



BUSINESS MEETING AGENDA

June 15, 2018
9:00 a.m. to 12:00 p.m.

Courtyard Marriot, 185 Radio Drive
Woodbury, MN 55125

Conference call # 1-844-302-0362
Code: 320 725 69

1. Approval of minutes from March 15, 2018
2. Report of the Chair Don Samuelson, Chair
4. Report of the Executive Director Kari Benson, Executive Director
5. Presentation *Kari Benson*
State Plan 2019-2022
6. Committee and Task Force Reports:

Executive Committee	Sylvia Garcia, Vice Chair
Diversity Committee	Sylvia Garcia and Harlan Tardy
Program Operations Committee	Carolyn Perron and Susan Mezzenga
Public Policy Committee	Sherrie Pugh and Meghan Coleman
7. Liaison and External Committee Reports*

Minnesota Council on Transportation Access	Harlan Tardy
-Governor's Council on Developmental Disabilities	Carolyn Perron
-HCBS Partners Panel	Meghan Coleman
-Own Your Future Advisory Group	_____
-Vulnerable Adult Maltreatment Review Panel	Lynnette Buckley
-Alzheimer's Disease Working Group	Sherrie Pugh
-MN Housing Finance Agency	Stephanie Klinzing
-MN Home Care Association Workforce Taskforce	_____
-Solo Seniors Task Force	Susan Henry

Adjournment

**This time will be reserved for updates from board members that have been appointed to serve on boards as representatives of the board on aging. Please note that reports from board members who serve liaison roles can also report or provide information for the board member packet to Nate Patterson at Nathaniel.j.patterson@state.mn.us.*

Coming Attractions (Topics that are being scheduled)

Ideas for Speakers and Topics are always welcome.

July 2018: SLL Program Review

September 2018: Addressing Ageism.

December 2018: Ombudsman and Elder Rights

Others:

Chemical and mental health trends in older adults / Alternative Financing