

# JUNEAU COMMISSION ON AGING REGULAR MEETING AGENDA

# May 14, 2024 at 3:00 PM

### Zoom Webinar

https://juneau.zoom.us/j/81491760970?pwd=bkFwWk42MllmazI0aFdMS3ArTG5qZz09

Or Call In: 1-253-215-8782 Meeting ID: 814 9176 0970 Passcode: 858248

A. CALL TO ORDER/ROLL CALL

Present:

Absent:

Others Present:

- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES
  - 1. April 16, 2024 JCOA Minutes Draft
  - 2. May 7, 2024 JCOA Workgroup Committee Minutes Draft
- D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- E. AGENDA TOPICS
  - 3. JCOA Website Final Approval

Website Link: https://juneau.org/clerk/boards-committees/jcoa

- 4. JCOA's Proposal to CBJ
- 5. Report from Deb Craig & Linda Kruger re: 5/13/2024 Assembly HRC Meeting Recap
- 6. Planning for Next Steps
- F. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS
- G. NEXT MEETING DATE

Regular JCOA Meeting – May 21, 2024 @ 3pm via Zoom

JCOA Subcommittee Planning Workgroup – May 28, 2024 @ 3pm via Zoom

#### H. SUPPLEMENTAL MATERIALS

7. 2024-05-14 JCOA CBJ Proposal on CBJ Proposal Format

# I. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.