



# JUNEAU COMMISSION ON AGING AGENDA

January 17, 2023 at 10:30 AM

Zoom Webinar

<https://juneau.zoom.us/j/81491760970?pwd=bkFwWk42Mllmazl0aFdMS3ArTG5qZz09>

Or Call In: 1-253-215-8782

Meeting ID: 814 9176 0970 Passcode: 858248

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**

November 15, 2022 JCOA Minutes (*Not Received Yet*)

**E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**F. AGENDA TOPICS**

**1. QUESTION OF THE MONTH**

Shall we drop JEDC support?

*Everyone gets the talking stick for one minute uninterrupted*

**2. Discussion on Internal Restructuring of JCOA**

Chair Kane will lead the discussion regarding internal restructuring and the option of withdrawing from JEDC support and becoming self-managing. If moving to self-managing, the committee will need to pick a secretary to take minutes and forward agendas and minutes to City Clerk's Office for public posting and records retention.

Hold nominations/elections for committee seats at the February Meeting: Chair, Vice-Chair, Secretary

**3. Announcement of AARP All Ages Friendly Community Certification**

What does this mean going forward. Introduction to the concept of 5-year planning cycles with community buy-in; projects that can be "completed" in 5 years, and accountability to AARP and CBJ.

**G. ASSEMBLY LIAISON COMMENTS & QUESTIONS**

**H. SUBCOMMITTEE UPDATES**

JCOA needs commissioners to lead the three main current projects: housing for seniors; improving our volunteer database with CCS and United Way and continuing to work with Parks and Recreation to create more senior fitness opportunities.

**I. NEXT MEETING DATE**

Tuesday, February 21, 2023 at 10:30 a.m. via zoom

**J. 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.org](mailto:city.clerk@juneau.org).