

**AGENDA  
COMMISSION ON AGING STRATEGIC PLANNING MEETING  
THE SUMMIT  
WINGS THEATRE  
2975 ESPLANADE  
GRAND PRAIRIE, TX 75052  
SEPTEMBER 19, 2019  
10:30 A.M.**

- I. CALL TO MEETING TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. UPDATE BY CHAIRMAN CARLTON ADAMS**
  - A. Our purpose as commission
    - 1. Where we started
    - 2. Where we are now
    - 3. What we hope to achieve as we move forward
- V. Review of protocol during the monthly and planning meetings**
- VI. Call for volunteers to be responsible for :**
  - 1. Organize display and information table at public affairs**
  - 2. Work with others on compiling information from survey sheets, phone calls and other inquiries from seniors and reporting to COA**
  - 3. Commit helping with other activities and events listed during this meeting sponsored by COA.**
- VII. Suggestions or new Ideas to be more effective**
- VIII. Announce next Strategic Planning meeting date**
- IX. ADJOURNMENT**

In accordance with Chapter 551, Subchapter C, of the Texas Government Code, the Commission on Aging agenda was prepared and posted the September 13, 2019.

Eduvina Cruz  
SECRETARY

If you plan to attend this public meeting and you have a disability that requires special arrangements, please call Eduvina Cruz at 972-237-4141 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.