



AGENDA

COMMISSION ON AGING STRATEGIC PLANNING MEETING

THE SUMMIT – WINGS THEATRE

2975 Esplanade, Grand Prairie, TX 75052

December 16, 2019

10:30 A.M.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES – December 11 meeting**

**Item 1: Update by Chairman Carlton Adams**

1. Explain COA's relationship with City Council

**Item 2: Suggestions or new ideas to enable COA to be more effective**

**Item 3: Review of protocol during the monthly and planning meetings**

**Item 4: Call for commissioners to be responsible for:**

1. Emphasizing importance of getting presentations recorded early
2. Organizing display and information tables at public affairs
3. Working with others to compile information from survey sheets, phone calls and other inquiries from seniors and reporting this to COA

**Item 5: Announce next Strategic Planning meeting date**

**ADJOURNMENT**

In accordance with Chapter 551, Subchapter C, of the Texas Government Code, the Commission on Aging agenda was prepared and posted the December 11, 2019.

Jaclyn Gunderson

SECRETARY

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