

JUNEAU COMMISSION ON AGING

Structural Suggestions for the October Meeting

Meeting Structure

1. Have a 2-hour strategy meeting in which we commit to projects for 2024 to accomplish (November?)
2. Allocate time for Committee Chairs to report out on project
3. Allocate time for proposal of new projects *but focus on committee projects – avoid scope creep*
4. Have longer monthly meeting to allow time to discuss issues

Open Meetings Act

1. Di has confirmed that a couple of people can get together to gather materials and do research to then bring to the full Commission so we do not need to be concerned about phone conversations or even two people meeting to discuss an issue as long as decisions are not made.
2. Di has confirmed that are regularly scheduled committee meetings are a way to gather 3 or more members to work on an issue to bring to the full Commission.

Proposal: schedule regular committee meetings that can be cancelled if needed but allow for groups to meet regarding specific subjects – we meet on the third week of the month so we can schedule get togethers on the other weeks. This does not mean we HAVE to meet, it means we can if we want.

- a. Workforce Committee – Chair Deborah – Week One
 - i. SREC –Purpose – Develop more DSP positions
 - ii. CBJ Senior Coordinator position – Purpose – convince CBJ to have perm position
- b. Housing Committee – Chair: _____ Week Two
 - i. CBJ Code – Purpose -
 - ii. Expansion of options - Purpose -
- c. Senior Services Committee – Chair: _____ Week Four
 - i. Senior Center – Purpose – Enhance current senior centers or build new one
 - ii. Senior Activities Group – Purpose – Expand senior options for physical and social interaction