

Agenda

Jeffco Local Coordinating Council Meeting
 Thursday January 5th, 2012 @ 900 Jefferson County Parkway
 1:30 – 3:30 pm, 3rd floor Conference Rooms A-D

Time	What	Outcomes	Action Needed
1:30	Welcome	Introductions: Name and agency	None
1:35	Agenda	Approval	Motion, Vote
1:35-1:45	Previous meeting summary	Approval	Motion, Vote
1:45	Introduce New Facilitator	Brief introduction, Q&A with committee members	None
1:50	Elect Officers	Bylaws state that officers serve a one-year term once elected.	Agreement
1:55	Review participant agreements	Check to see if updating is needed, add new members if possible (suggestions from those present)	None
2:00	Number of citizen participants	Discussion: Who do we have, do we need more, who is responsible and how?	None
2:05	CO/WY Transportation Institute Follow-Up	Informational – the Jeffco LCC or members role	None
2:10	The White paper – distribution	Fill out handout regarding who can distribute to what individuals/organizations	None
2:20	Review goals and objectives for 2012	<ol style="list-style-type: none"> 1. Aging Well Summit: opportunities, objectives of the LCC at the Summit 2. Gaps Analysis 3. Discussion item: what opportunities regarding coordination exist? 	Discussion and agreement
2:50	Discussion of the 3 “Asks”	Mill Levy <ol style="list-style-type: none"> 1. Do we shoot for 2013 elections, what should the 3 asks be 	Discussion and Agreement

Agenda

		2. Transportation 3. Senior Housing 4. What else?	
3:10	News, opportunities, announcements		None
3:25	Next meeting: February 2, 2012	Determine Agenda Items	Agreement