

**Board Officers**

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Jackie Millet, Vice Chair  
Elise Jones, Secretary  
Doug Tisdale, Treasurer  
Sue Horn, Immediate Past Chair  
Jennifer Schaufele, Executive Director

**ADVISORY COMMITTEE ON AGING**  
**FRIDAY, July 18 2014**  
**12:00 – 3:00 P.M.**  
**1290 Broadway Denver, CO 80203**  
***Independence Pass, First Floor***

1. Call to Order and Introductions
2. Public Comment Period
3. Approval of Summary of the May 16, 2014 meeting  
(Attachment A)
4. Status of Subcommittee Work Plans
  - a. Funding Subcommittee – Steve Watson

**ACTION ITEM**

5. Motion to appoint Chairman and Vice Chairman for July 2014 through June 2016.

**INFORMATIONAL BREIFINGS**

6. Way to Go Transportation Options– Steve Erikson
7. Metro Vision 2040 Update- Brad Calvert

**BREAK**

8. Committee reports
  - Directors Report – Jayla Sanchez-Warren
  - Legislative Report – Rich Mauro
  - Community Resources – Nicole Hartog
  - Compliance and Finance- Hendrik Kopperl
  - CCTP/Case Management- Amy Pulley
  - Ombudsman – Shannon Gimbel

Disabled attendees are asked to notify DROCG at least 48 hours of the need for auxiliary aids or services

*We make life better!*



9. Chair Report – Bob Davis
10. Information Sharing – All {if time}
11. Adjournment