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ADVISORY COMMITTEE ON AGING

**FRIDAY, September 19, 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 August 15, 2014 meeting

(Attachment A)

1. Status of Subcommittee Work Plans
	1. Funding Subcommittee – Steve Watson

**INFORMATIONAL BREIFINGS**

1. Senior Reach: An Evidence Based Program Serving Older Adults – Teresa Legault
2. FY 15 & FY 15 DRCOG AAA Contractor Funding – Hendrik Kopperl
3. Four Year Plan Planning Presentation – Jayla Sanchez-Warren

**BREAK**

1. Committee reports
* Directors Report – Jayla Sanchez-Warren
* Legislative Report – Rich Mauro
* Community Resources – Kelly Roberts
* Compliance and Finance- Hendrik Kopperl
* CCTP/Case Management- Jayla Sanchez-Warren
* Ombudsman – Jayla Sanchez-Warren
* Business Acumen – Tex Elam

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

1. Chair Report – Bob Davis

10. Information Sharing – All {if time}

1. Adjournment