

DRAFT

Executive Committee Meeting

June 21, 2018

9:30 am–11:30 am

7300 Calhoun Place, Conference Room 6B

Rockville, Maryland 20850

Agenda

- 9:30 am Welcome and Update: Chair
- Approval of May Executive Committee minutes
 - Finance and Budget Officer report
- 9:45 am AAA Updates: Dr. Erin Smith
- 10:00 am Committee Reports: (please include your Committee's Focus Plan(s) follow-up activities; Preliminary budget priorities input; Suggested Issues for COA's Newly Elected Officials Briefing Book)
- Health and Wellness-Alan Kaplan/Neal Brown
 - Aging in Place/Community and Planning-Noelle Heyman/Dick Jourdenais
 - Public Policy-Ryan Wilson/Mort Faller
 - Ageism in Communications Study Update
- 10:45 am COA June 28 Meeting Agenda Review
- 11:05 am Transition Briefing Book? Discussion and Next Steps
- 11:15 am New Business
- 11:30 am Adjourn