

Executive Committee Meeting  
April 19, 2018  
9:30am-11:30am  
7300 Calhoun Place Conference Room, 6B  
Rockville, Maryland 20850

Agenda

- 9:30 am Welcome
- Approval of March Executive Committee minutes,
  - Finance and Budget Officer report
  - COA Chair: April 10<sup>th</sup> CE/BCC Meeting; April 12<sup>th</sup> Council Testimony; April 24<sup>th</sup> Council Testimony; March 28<sup>th</sup> Public Forum follow-up actions
- 10:00 am April Councilmembers visits/reports
- 10:10 am MNCPPC Senior Housing Study Input
- 10:20 am Committees Reports
- Health Planning, Service & Community Supports – Alan Kaplan
  - Aging in Place/Community and Planning–Dick Jourdenais
  - Public Policy–Ryan Wilson
- 10:40 am Agenda Review: April 26<sup>th</sup> COA meeting; Planning for April, May and June meetings
- 11:10 am New Business
- 11:30 am Adjourn