AGENDA

1. Call to Order 10:30
2. Approval of Agenda 10:31
3. Approval of Minutes from November 2, 2020 10:32
4. Open Time for Public Expression on Matters not on the Agenda 10:33
5. Chair’s Report 10:39
   a) Retreat
   b) Information Dissemination
   c) Communications Task Force
6. Director’s Report 10:50
   a) C4A Conference
   b) Age Forward Board Subcommittee
   c) General Updates (budgets, bylaws, operations)
7. Discussion Items 11:00
   a) Task Force on Telehealth
   b) Annual Health Forum
8. Committee Reports: (3 minutes per committee) 11:40
   a) Planning
   b) Health and Nutrition
   c) Housing & Transportation
   d) Legislative
   e) Equity, Outreach and Advocacy

Adjournment 12:00 p.m | Next Meeting: January 25, 2021

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