

**Steering Committee Meeting**

Tuesday, July 21, 2015

2:00 pm – 4:00 pm

**AGENDA**

- 2:00 pm **Welcome & Introductions** • Martha Pelaez & Peter Wood
- 2:10 pm **Looking Back – Updates** • Isabel Rovira
- 2:10 pm **Leadership Development**
- Memorandum of Understanding • Isabel Rovira
- 2:20 pm **AFI Action Plan**
- Development & Launch • Isabel Rovira
- 2:35 pm **Awareness Campaign & Summit**
- Summit • Isabel Rovira
  - Awareness Campaign • Weinbach Group
  - Learning Circles • Linda Schotthoefer
  - Discussion Groups • Marsha Jenakovich
- 2:55 pm **Project Vitality**
- Policy • Isabel Rovira
  - Age-Friendly Business District (Evaluation & Toolkit) • Isabel Rovira
  - Older Adult Transportation Planning Guide • Isabel Rovira
  - Parks Toolkit • Eric Hansen
- 3:20 pm **Evaluation** • Marcela Gutierrez
- Overview of Summit Feedback
  - Overview of final Evaluation plan
- 3:30 pm **Going Forward – What’s Next?**
- Continued Leadership
  - Financial & In-Kind Support
  - Priority Areas & Potential Projects
- 3:50 pm **Partner Feedback** • Steering Committee
- 4:00 pm **Closing** • Martha Pelaez & Peter Wood