

Age-Friendly Sullivan AGENDA, Monday, February 5, 2018

| Topic | Discussion | Action |
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| Introductions/sign-in | Attendees: Gail Brown, Cyndi Stanley, Christina McGowan Jeanne Edwards, Gary Edwards, Myra Hornberger, Anne Chappe, Durin Chappe, Andrea St. George Jones, Candy Eaton | |
| Announcements/Updates | Age-Friendly Guide online | Candy has requested 3 additional printed copies - 2 FBLibrary & 1 Town Office |
| Regular monthly meeting date | Town Office - 1st Monday of each month, 10am-noon, possibly followed by brown bag lunch or potluck | Room has been reserved |
| Additional volunteers | Continue to recruit | |
| Project Management (looking for volunteers) | <p>Steering Committee -Chair/Co-chairs (8 Domains of livability) subsequent to the meeting, several have agreed to Chair committee</p> <p>Transportation (Christina McGowan) Housing (vacant) Outdoor spaces & buildings (vacant) Community Support & Health Services (Durin Chappe) Civic Participation & Employment (vacant) Communication & Information (Cyndi Stanley / Gail Brown) Social Participation (Myra Hornberger) Respect & Social Inclusion (Andrea St. George Jones)</p> <p>Events (Lead/Chair) TBD Activities (Lead/Chair) TBD</p> | |

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| <p>Priorities / timeline</p> | <p>Survey tool (sample letter/survey) Candy to draft and send via email for review & comments — anticipate release after next meeting (3/7/18) Community visioning workshop — date/committee Resource directory (online PDF)</p> | <p>AARP will share their survey monkey subscription with us when our survey is ready to go online.</p> |
| <p>Data collection</p> | <p>simple tool to collect volunteer hours, # served by activity, other unkind donations</p> | |
| <p>Next meeting:</p> | <p>March 7, 2018, Sullivan Town Office meeting room 10am-12noon</p> | |