



AGENDA

Tuesday, September 17, 2013
 4:30 p.m. – 6:00 p.m.

Commission Members: Gary Beagle, Chuck Frayer, Patti Gray, Bob Holdridge, Kathy McLaughlin,
 Lisa Rasmussen, Randy Scheel, Kiersten Ware, Karin Woll

Time	Item	Speaker
4:30 p.m.	Welcome and Call to Order	Gary Beagle, Chair
	Approval of Agenda	
	Approval of Minutes dated June 18 and August 20	
	Chair Report	
4:40 p.m.	Project Updates	Randy Kathy Chuck Bob
	1. TeleHealth	
	2. Time Banking	
	3. Universal Green Design	
	4. Let's Share Housing	
5:00 p.m.	Presentation: Let's Share Housing	Michele Fiasca Zoe Morrison
	Comments and Questions	
	CoA Work Program	
5:40 p.m.	Open Issues	Gary
	1. Volunteer Hours - Policy and Procedure	
	2. CoA Treasurer – By law change, Policy and Procedure	
	3. CoA work session agenda for Oct. 15 at 3:30 p.m.	
	o TeleHealth event update and path forward	
o Rules of the Road by Chris Cook		
5:50 p.m.	Public Comment	
6:00 p.m.	Adjournment	

