

2:00 – 3:30PM

September 4th, 2024, | Edison Center 701 W. Ormsby Ave. Lou, KY 40203

Zoom link: <https://us02web.zoom.us/j/84744181090> Meeting ID: 847 4418 1090

Notetaker: [Name, Email]

Time Keeper: [Name, Email]

Item	Discussion	Action to accomplish	Person Responsible
1. Welcome/Introduction			
a. Update Names & Email	All members sign in.	Collect updated contact info	All members
2. Review Agenda & Synopsis of Last Meeting	Synopsis of last meeting Goal Leads: Goal 1: Stacie Redmon Goal 2: Erin Lamon Goal 3: Dr. Ezii Oguibe-Shepherd	Reintroduce Leads for Goals.	Facilitators
3. Agenda Item 1: Action Plan Implementation Strategy Discussion	Distribute Action Plan.		
a. Strategy to Implement Action Plan	Identify low hanging fruit on the action plan for each goal. → Ezii will demonstrate on goal 3	Find the first action to tackle from each goal.	Facilitators/ Leads
b. Show Activity Logging Tool/Worksheet	Introduce a tool to keep track of workgroup activities - Show worksheet and Google form.	Decide on any changes to document.	All
4. Agenda Item 2: Speakers to Workgroup Potential Speakers: Landbank Authority New Directions	Discuss: Ask the group who they would like to hear from relating to the action plan goals.	Invite speakers very specific to goals/next action to accomplish.	All
a. Homework/external work	Identify a speaker that aligns with the next to accomplish action.	Email speaker directly or send suggestions to AFL coordinator at agefriendlylouisville@gmail.com	Lead or AFL Coordinator
5. b. Housing related topics/updates	<ul style="list-style-type: none"> Housing Symposium (Flyer) LDC Changes Sep 4th 6PM Shawnee Library Kickoff for Strategic Plan October 29th, 10 am 	Send any age-friendly events or resources to AFL coordinator.	All
6. Next Workgroup Meeting	October 2nd, 2024 2 - 3:30 pm		

Next Meeting – October 2nd, 2 - 3:30 pmMeetings are always the 1st Wednesday of each month, 2 - 3:30 pm