



2:00 – 3:30PM

October 2nd, 2024, | Edison Center 701 W. Ormsby Ave. Lou, KY 40203

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

Housing Note Taking Form

<https://forms.gle/KfRcAjrBfNBNGxUK6>

Notetaker: [Name, Email]

Item	Discussion	Action to accomplish	Person Responsible
<b>1. Welcome/Introduction</b>			
a. Update Names & Email	All members sign in.	Collect updated contact info	All members
<b>2. Strategic Plan Kickoff</b>	October 29th, 10 - 12 am at South Central Regional Library  Discuss presentation of action plan at kickoff event: - 15 minutes per domain plus Q&A - Do leads want to present? - Invite potential partners	Decide who and format and if specific questions should be asked to engage crowd	
<b>3. Housing Symposium, Sep 6th</b>	Recap from attendees		
<b>3. Agenda Item 1: Action Plan Implementation Strategy Discussion</b>	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 2 → e.g. CAPS resource list for 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
<b>4. Agenda Item 2: Speakers to Workgroup</b> 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 speakers and potential partners that align with the next to accomplish action to invite to kickoff or as speakers at workgroup meeting	Email speaker directly or send suggestions to AFL coordinator at <a href="mailto:agefriendlylouisville@gmail.com">agefriendlylouisville@gmail.com</a>	Lead or AFL Coordinator
<b>5.</b> b. Housing related topics/updates	<ul style="list-style-type: none"> <li>Project Warm Flyers</li> <li>Kickoff for Strategic Plan Flyers October 29th, 10 am</li> </ul>	Send any age-friendly events or resources to the AFL coordinator.	All
<b>6. Next Workgroup Meeting</b>	November 6th, 2024, 2 - 3:30 pm		

**Next Meeting – October 2nd, 2 - 3:30 pm**

Meetings are always the 1<sup>st</sup> Wednesday of each month, 2 - 3:30 pm