|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | | | **Agenda for Housing Domain of Age-Friendly Louisville**  **Oct 7th, 2020, 2 - 4 pm**  **Facilitators: Tanya Salle & Kelly Nason**    **LOCATION:**  **Zoom** | | | |
|  | **Item** | | | **Discussion** | **Action to accomplish** | **Person Responsible** |
| **1.** | | **Welcome/Introduction** | |  |  |  |
|  | | * Update Names & Emails by signing in **VIA CHAT** * Introductions | | -3 participants (Avery, Holly, Tanya) | Update Mailchimp | Everyone :)  Avery |
| **2.** | | **Housekeeping** | |  |  |  |
|  | | * Today’s Minute Recorder will be: Avery * Meeting photographer will be: Avery * Minutes can also be found at agefriendlylou.com * Future meeting reminders will come from new AmeriCorps VISTA member, **Avery Crews** | |  | Take Minutes  Take Pics | Avery |
| **3.** | | **Review Agenda & Goals of Meeting** | |  |  |  |
|  | | * Objectives of this meeting   1. Overview of last meeting * See minutes   1. Quick review of strategic plan      1. What do we want to accomplish next?   2. October 7th : 3 participants   3. Reach out to Dr. Joe about The Village      1. Housing Domains Role in the village now and what to expect in the future for this workgroups role in that aspect of the strategic plane   4. Reviewed the need for a CAPS Certification resource      1. Virtual and In person Courses available      2. Avery has draft for next meeting   5. Finish compiling groups for outreach regarding volunteers for basic home maintenance for in need groups      1. Send to established contact: Shawna      2. Reach out to possible groups | | * Finalize CAPS resource * Sent to Holly and Tanya * Community outreach for volunteer groups for future projects * Look into outside resources and possible outreach within the community * Look at new means for expansion |  |  |
| **4.** | | **Any announcement from our members?** | |  |  |  |
|  | |  | | * My Health Matters * AARP: Prepare to Care * Welcare * Medicaid Open Enrollment Meetings and Eligibility: AARP/KIPDA   + October 15th * 22 October Age Friendly Cities and States meeting on Housing * AFL Community Update Oct 26th from 9:00-11:00   + Register @ [https://aarp.cvent.com/AFLou2020](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Faarp.cvent.com%2FAFLou2020&data=02%7C01%7CTRawlins%40aarp.org%7C5bdedb1a20a1487aa97d08d8694b9066%7Ca395e38b4b754e4493499a37de460a33%7C0%7C0%7C637375120549175559&sdata=X388eO3Fi9z22hmNehAWOJiV%2BiRWzdPYpo1U5vy4iB0%3D&reserved=0) |  |  |
| **5.** | | **Next Workgroup Meeting location?** | | **Zoom, Nov 4th**  **@ 2pm** |  |  |
|  |  |  |  |  |  |  |

**Next Housing Workgroup Meeting:** Oct. 7th, 2020, 2 to 4 pm, TBA,

***NOTE:*** Housing Meetings are always the 1st Wednesday of each month, 2-4 p.m