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|  | | | **Agenda for Housing Domain of Age-Friendly Louisville**  **Sept 2nd, 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 | |  | 1 new participant added to the email list | Everyone :)  Avery |
| **2.** | | **Housekeeping** | |  |  |  |
|  | | * Today’s Minute Recorder will be: * Meeting photographer will be: * Minutes can also be found at agefriendlylou.com * Future meeting reminders will come from new AmeriCorps VISTA member, **Avery Crews** | |  | Take Minutes  Take Pics | Kelly |
| **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. September 2nd: 8 participants   3. Reviewed the need for a CAPS Certification resource      1. Virtual and In person Courses available      2. Avery has draft for next meeting   4. Finish compiling groups for outreach regarding volunteers for basic home maintenance for in need groups      1. Send to established contact      2. Reach out to possible groups | | * Finalize CAPS resource * Community outreach for volunteer groups for future projects |  |  |
| **4.** | | **Any announcement from our members?** | |  |  |  |
|  | | * Mention of Verteran’s Day Backpack drive * Food drive information: Shared by Avery on social media | |  |  |  |
| **5.** | | **Next Workgroup Meeting location?** | | **Zoom, Oct 7th**  **@ 2pm** |  |  |
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**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.