

**Members present:**

**August 7th, 2024 | Edison Center, RCS, 701 W Ormsby, Louisville, 40203**

**Notetaker: [Name, Email]**

**Time Keeper: [Name, Email]**

Item	Discussion	Action to accomplish	Person Responsible
1.	<b>Welcome/Introduction</b>  Introduction of anyone new to the group  <ul style="list-style-type: none"> <li>Update Names &amp; Email on sign in sheet</li> </ul>	Send around sign in sheet	Facilitators
2.	<b>Overview of the approved action plan, decision on which action to address first</b>  Go over the action plan and discuss what workgroup should tackle first, put actions order.		Facilitators
3.	<b>Designation of Goal Lead</b>  Group members volunteer to take over as a lead in selected goal → Workgroup members will be recruited through email and at Kickoff event		All
4.	<b>Age-Friendly Louisville Strategic Plan Overview</b>  What's next in the strategic plan process <ul style="list-style-type: none"> <li>Soft Implementation Phase Begins: August - October</li> <li>Publication Date: October 2024</li> <li>Kickoff event planned in late October, most likely Oct 29th. More info to follow soon!</li> <li>Official implementation started at Kickoff!</li> </ul>		
5.	<b>Housing Related News &amp; Next Workgroup Meeting</b>  Determine if September date and time should be kept Go over any workgroup dates for the next few months that might intercept with holidays.		Facilitators

**Next Meeting – September 4th, 2024**  
 Meetings are always the 1st Wednesday of every month.