**AGENDA**

Committee for Age-Friendly Bowdoinham

1:30 pm, Kendall Room

December 12, 2022

1. Establish a quorum
2. A Moment of Relaxation – *Committee*
3. Approval of the Agenda (Attachment)
4. Approval of the November 14, 2022 Minutes (Attachment)

**NEW BUSINESS**

1. **Conversation with Sally Cluchey** – *Full Committee*
2. **Staff Report + Preview of AFB Website –** *Jason*

**OLD BUSINESS**

1. **Joint Planning Task Force** – *Jason, Grace and* *Maureen*
2. Minutes of first Task Force Meeting (Attachment)
3. Part I – review/revise draft Goals
4. Discuss process for developing draft recommendations
5. **Lifelong Fellows Project**
6. Contributions and donations for winter kits - *Jason*
7. Status of winter kit distribution – *Karen, Barbara and Deb*
8. Resource Directory – *Mary*
9. Follow-up evaluations of winter kits - *Maureen*
10. Next steps in coalition building – *Full Committee*

8. **Updates**

1. Report to the Select Board (Attachment) - *Maureen*
2. Medical Equipment Loan Program – *Jason and Karen*
3. AFB Programs/Activities
4. Maine Center on Aging Challenge Grant

**Public Comment**

**Adjournment**