

---

## **LTCCC Steering Committee Meeting**

**Thursday, April 14, 2015**

**3:00 – 4:00pm**

---

### **AGENDA**

1. Set agenda for **May** LTCCC meeting
  - Needs Assessment (needs 1 hr), Dignity Fund Update (move?), Legislative Update, BOS visits, D&A Communications “Middle Poor Seniors” Report
2. Discuss tentative agenda for **future** LTCCC meeting
  - Emergency preparedness (Carla Johnson & Daniel Homsey); Amsterdam Health Report (Carla & Shireen)
  - Sept/Oct: “Get out the Vote” advocacy

### **Future Topics**

3. Next steps re: Civic Bridge
4. When to set-up budget meeting with Mayor’s office - Melissa
5. Behavioral health workgroup – reconvene? / take to council?

### **Logistics**

6. Change LTCCC Protocols to 4 – 3yr terms
  7. Move “announcements” to bottom of agenda for LTCCC
  8. Finalize/Approve Policy Agenda
- 

Next Steering Committee meeting –  
Thursday, May 12, 2015, 3:00 – 4:00pm