



CHESTER J. CULVER
GOVERNOR
PATTY JUDGE
LT. GOVERNOR

IOWA DEPARTMENT ON AGING
JOHN MCCALLEY, DIRECTOR

**Iowa Commission on Aging
October 13, 2009 · 1:00 P.M.
Des Moines, IA, Historical Building, Classrooms A & B**

Draft Agenda

1:00 PM	Call to Order	Chairman Ernst
1:00	Roll Call	Recording Sec'y
1:05	Approve Agenda – Action	Voting Members
1:10	Approve Minutes – Action · August 18, 2009	Voting Members
1:15	Senior Living Trust Fund Update 1. SLTF Background 2. SLTF balance and projections 3. Services reports 4. Q & A	Jess Benson Jess Benson Dick Harmon
1:40	Director's Report	Director McCalley
1:50	Financial Report	Greg Anliker
2:05	Long-Term Care Ombudsman Update	Jeanne Yordi
2:20	Legislative Update	Lisa Burk
2:35	AAA Monitoring Reports	
2:50	Ongoing Investigation Update	
3:00	State Plan Update	
3:10	Public Comment	
3:20	Adjournment	

The next meeting is tentatively scheduled for December 1 in Des Moines in Classrooms A & B of the Historical Building.

This meeting is accessible to individuals with disabilities. If you have special needs, please contact the Iowa Department on Aging at (515) 725-3302.