

Clark County Commission on Aging Retreat

September 18, 2024
3:15pm-6:00pm

Commissioners: –Franklin Johnson (Chair) Justin Ross (Vice Chair), Mike Anderson, Cass Freedland, Ken Lund, Donna Mason, Ellen Rogers, Mel Sanchez, Apryl Schneider
Staff: Susan Ellinger and Amy Wooten
Guest: Donna Sinclair – Group Activities Facilitator



Commission on Aging meetings are currently held in a hybrid format with the option to attend via WebEx or in-person.

Agenda

1. Business Items

- Approval of Agenda (Action Item)
- 2023 Silver Citizen Award recipient (Action Item)
- General Public Comment

2. Welcome & introductions (5 minutes)

- Welcome, introduce facilitator – **Chair Franklin Johnson**
- Discuss role of commission. Review agenda at a glance with the group (5 minutes) – **Chair Franklin Johnson and Vice-Chair Justin Ross**

3. 2025 Topics of Interest (30 min)

- Selected strategies for 2025 –**Chair Franklin Johnson and Vice-Chair Justin Ross** (5 minutes)
- **Activity #1 – led by Donna Sinclair**
 - From the list of strategies on the boards, please use the sticky notes to indicate which topic areas you would like to focus on/see the most community need for and why? (5 minutes)
 - Debrief: Review top three ideas. (20 minutes)

4. 2025 Fireside Chat and Actionable Items Brainstorm (45 min)

- **Activity #2 – led by Donna Sinclair**
 - Reminder about actionable items and quorum of commission (staff - 1 minute)
 - Brainstorm 5-10 topics and speakers related to each the three top priority strategies.
 - Brainstorm three actionable items related to each of the three top priority strategies. (30 minutes).
 - Debrief: Each breakout group shares back to group (15 min)

BREAK

5. 2025 Strategy Prioritization (25 min)

- **Activity #3 – led by Donna Sinclair**
 - Review the list of fireside chat and actionable items for each of the three strategies.
 - Use sticky dots to vote for three fireside chat topics and one actionable item per strategy. (10 minutes)
 - Debrief (15 minutes)
 - a. Review which topics and actionable items stand out as the group's preferred approaches.
 - b. Discuss the why. Why did you put your dots where you did?
 - c. Break into groups for activity #4

6. 2025 Subcommittee Working Groups (25 minutes)

- **Activity #4 – led by Donna Sinclair**
 - Outline option for 8 or 9 fire side chats (staff – 2 minutes)
 - Break into groups to discuss the top ideas for each strategy.
 - Develop draft plan for three fireside chats and one actionable item to implement related to your strategy. (15 minutes)
 - Present draft plan to the group. (10 minutes)

7. Closing (5 min) – Chair Franklin Johnson