

Governor's Committee on Aging
Edgewood Vista
3124 Colorado Lane, Bismarck
June 8, 2012
10 a.m. – 3 p.m.

1. Welcome and Introductions – Larry Wagner
2. Minutes from last meeting – Marty Heller
3. Budget – Sheryl Pfliger – Assistant Director of Aging Services
 - a. Governor's Committee Budget
 - b. Aging Services Budget (2013-2015 Biennium)
4. Education Forums (budget priorities)
 - a. Statewide Uniform Nutrition Forum
 - b. Regional Training
5. Workforce Development Committee Report – Jake Reuter 1:00 PM
6. Logo & Brochure
7. Northern Plains Conference
 - a. \$1,000 sponsorship
 - b. Who will attend
8. Communication Plan Update – Dallas Knudson
9. SHEA: discussion of delegate selection
10. Election of Officers – Betty Keegan and Ray Siver
11. Sub-committee meetings, if needed
12. Future Meeting Dates
13. Adjourn