

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • January 22, 2009 • 10:00 A.M. – 3:00 P.M.

Comfort Suites (Oregon Conf Room) • 630 Hawthorne Street SE Salem, Oregon 97301

AGENDA

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|--------------|---|---------------------------------------|
| 10:00 | CALL TO ORDER | John Helm, Chair |
| | • Introductions | All |
| | • Review and Approval of Agenda | All |
| | • Review and Approval of Minutes from December Meetings | All |
| | • Announcements | All |
| 10:10 | PUBLIC COMMENT | |
| 10:20 | SPD UPDATES | James Toews, SPD
Cathy Cooper, SPD |
| 11:00 | SHIBA PROGRAM | Lisa Emerson, SHIBA |
| 11:50 | BREAK | |
| 12:00 | WORKING LUNCH: COMMITTEE AND LIAISON REPORTS | |
| 12:30 | COMMISSION BUSINESS | |
| | • Oregon Gerontology Conference | All |
| | • Workers' Compensation Update | Staff |
| | • Budget and Expense Report Update | Elaine Barrett |
| | • Review Proposed 2009-11 GCSS Budget | All |
| 12:50 | BREAK | |
| 1:00 | OREGON TRANSIT ASSOCIATION PLAN | Kelsey Wilson, OTA |
| 1:45 | REVIEW AND PRIORITIZE BILLS | All |
| 2:45 | AGENDA ITEMS FOR NEXT MEETING | All |
| 3:00 | ADJOURN | |

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