

Agenda
Age Friendly South Portland
June 10, 2020
Committee Meeting
via Zoom 5-7PM

Call to order
Minutes of May 13, 2020

Exec Comm Report:

- Business card, note pads finance request sent to treasurer
- File, desk, phone request will be mentioned again by Sue during budget discussions and our agreement to not seek additional funds this year from City. Maxine emailed manager and stated we would withdraw \$10,000 request on behalf of taxpayers.
- Grants:
 - Lisa submitted the AARP Challenge grant, results come in July
 - April submitted letter to her board from Exec Comm.
 - Anonymous \$500 donation to Social Services to help with rides
- South Portland Pilot Project data dash board group will meet June 22. The MCOA group invited Chad, me, Justin Barker, Scott and Maxine to be on a call to discuss desired data. Sue, Justin and Chad were able to be on call. Chad and I feel that all data useful initially, should not refine focus too early.
- Discussion re subcommittees
 - Communication: Sentry Articles: have two new ones, one being considered and a person willing to help after election.
 - Health and Community: Matter of Balance: waiting on Maine Health to grant permission to have on SPTV. Presentation on 211 on SPTV started, Carol, Sue, Chad, Maxine developing. Sue will email Karla from Community Center and see if she has things we could help put on zoom and SPTV.
 - Transportation: Tony has been in touch, hard for him to get away, likes idea of finding out more about ITN
 - Housing: Need to start planning for shoveling snow now and continue with sand buckets, barrels on streets

Sub Committee Reports

- Communications
- Housing
- Transportation

Public comment