**Agenda**

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| 9:00-9:30 | Intros and Check-inImage result for sunshine gifHAPPY SOLSTICE!Please introduce yourself, what brings you to the meeting. Q: What are you looking forward to this summer? |
| 9:30-10:30 | Age Friendly Coalition 2.0, part II* Context/Background
* Review proposed Steering Committee framework
	+ Purpose
	+ Membership
	+ Leadership
	+ Roles/Responsibilities
* Small Group Discussion – rotate through flip charts; discuss, note questions; suggestions.
* Large Group Discussion and Decision on proposed framework
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| 10:30 – 10:45 | What now?* Next meeting – when, who, focus?
* Other?
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| 10:45 – 10:50 | Check-out – review commitments, action items |