**Agenda**

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| 9:00-9:30 | Intros and Check-in  [Image result for sunshine gif](https://www.google.com/url?sa=i&rct=j&q=&esrc=s&source=images&cd=&ved=2ahUKEwjwjrW19PriAhVCz1QKHe73CHsQjRx6BAgBEAU&url=https%3A%2F%2Fgiphy.com%2Fexplore%2Fgood-morning-sunshine&psig=AOvVaw01s1a_RIxqIShw3oPT2f-E&ust=1561218001969610)  HAPPY 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 |
| 10:30 – 10:45 | What now?   * Next meeting – when, who, focus? * Other? |
| 10:45 – 10:50 | Check-out – review commitments, action items |