

## Senior Living Initiative

### Steering Committee Meeting Agenda

Wednesday, August 16, 2017, 5-6:30 PM

Chelan PUD Meeting Room, Woodin Av, Chelan

#### **Vision : Build a Pathway of Senior Living and Care in the Chelan Valley**

5:00 PM - Introductions

5:05 PM – Task Force background and goals—*Amanda Ballou*

5:15 PM - Tender Loving Care Task Force Report--*Kathy Miller*

- United Healthcare Grant
- Coordinator Job Posting
- Program Roll Out
- Next meeting

5:35 PM – Campus Task Force Report—*John Olson*

- Test: Property owner level of interest
- Feasibility:
  - Topography
  - Utilities
  - Access
  - Land cost
  - Site capacity
- Next step: Review Site Selection Matrix with architect

6:00 PM – Communications—*Kathi Fedor*

Press release in September to announce our progress since the Summit last year on SLI's two recommendations:

- TLC rollout
- Campus site selection

6:15 PM - SLI Next Steps

6:30 PM -Adjourn

Next meeting: October, 2017, 5:00 p.m. Chelan PUD Meeting Room