1. **CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS**

2. **AGENDA APPROVAL**

3. **CONSENT ITEMS** These items will be acted upon as a whole, unless they are called up for discussion by a commission member or a citizen wishing to address the commission.
   A. Approval of the minutes from the Nov. 16, 2022, meeting

4. **PUBLIC COMMENTS/PRESENTATIONS**
   A. Public Comments. Public comment can be made before or during the meeting. Public comment during the meeting is limited to three minutes and can be done at the meeting location or remotely by using the posted Zoom link. Individuals are encouraged to notify the meeting organizer at ppacg@ppacg.org before the start of the meeting with the agenda item they would like to comment on. Public comments can be submitted before the meeting via email to ppacg@ppacg.org for distribution to the committee members.
   B. State Commission on Aging. Bi-monthly report out.

5. **ACTION ITEMS**
   A. Vote on Chair and Vice Chair
   B. Vote on new members Steve Peterschmidt and Steve Frick

6. **INFORMATION ITEMS**
   A. Membership Committee
   B. Policy Committee
      • Colorado Center for Aging (formerly Colorado Senior Lobby)
   C. PPACG Legislative Committee
   D. PPACG Board Items
   E. Chair Report

7. **STRATEGIC PLANNING**
   A. Principles of Engagement
   B. Timeline for Pikes Peak Commission on Aging
   C. Community Assessment Survey of Older Adults findings

8. **DISCUSSION ITEMS**

9. **MEMBER ENTITY ANNOUNCEMENTS**

10. **MEETING SCHEDULE**
    A. Commission Meeting – Feb. 15, 2023
    B. Executive Committee Meetings – First Wednesday of each month at 10:30 a.m.
    C. Policy Committee Meetings – TBD
    D. PPACG Meetings

11. **ITEMS FOR NEXT MEETING**
    A. Prioritization Tool. Identify Policy Committee action and Boots on the Ground action.
12. **ADJOURNMENT**

The Pikes Peak Area Council of Governments will not discriminate against qualified individuals with disabilities. Meeting materials are available in text-only and audio formats. Meetings are available to join remotely via Zoom, and meetings include live transcription for remote and in-person attendees using automated software. Should you require any additional auxiliary aids or services to participate, please contact ppacg@ppacg.org or (719) 471-7080 x139 as soon as possible so that we can do our best to accommodate your needs.