

# Tennessee Commission on Aging and Disability

## STRATEGIC PLANNING COMMITTEE CONFERENCE CALL AGENDA

Thursday, December 19, 2019  
10:00 A.M.-11:00 A.M. CST (11:00 A.M. – 12:00 P.M. EST)  
Conference Call Line: 877-848-0032 or 615-253-6260 (No PIN Needed)  
Nashville, TN

**10:00 A.M.**

**Call to Order and Welcome**

**Jerry Lukach  
Chair**

**Roll Call Attendance**

**Ondria Stevenson  
Program Consultant**

**Agenda Items:**

- **Approval of Strategic Planning Committee Minutes  
Meeting Date: August 13, 2019** **Jerry Lukach**
- **Review of Program Information Summary Report** **Ondria Stevenson**
- **2019 Strategic Plan Summary** **Ondria Stevenson**
- **The Agency Website** **Ondria Stevenson**
- **Old Business** **Jerry Lukach**
- **New Business** **Jerry Lukach**
- **Future Items** **Jerry Lukach**
  - Can Resource Mapping inform strategic planning?
  - Sharing information with the full Commission

**11:00 A.M. – Meeting Adjourned**

**Jerry Lukach**