



## Agenda: Age-Friendly Minnesota Council

Date: 2/12/2025

Time: 9:00 AM – 10:30 AM

### Outline

#### 9:00 AM - Call the Meeting to Order

##### *Chair Sherrie Pugh*

- Welcome – Jacqueline Olson, Assistant Commissioner – Commerce

#### 9:05 AM - Age Friendly Community Grant Update

##### *Motion by Mimi Stender*

- Subcommittee met with AFMN staff on 1/24/25 to walk-through 36 applicant recommendations
- Motion to move to approve the 36 applicants for the SFY 25-26 Community Grants up to \$1,353,056.06

#### 9:15 AM - AFMN Sponsorship

##### *Motion by Sherrie Pugh*

- Motion to approve \$5,000 for Age-Friendly University Day - \$5,000

#### 9:20 AM - Multisector Blueprint for Aging – Action Teams – Discussion

##### *Mike Saindon and Council*

- Action Team Convener Webinar last week – February 6, 2025
- 35 Action Teams (handout for Action Teams)
  - Seven confirmed Convenors
  - Over 100 people signed up
- Next Steps
  - Outreach to confirmed convenors
  - Convenors schedule initial Action Team Meetings
  - Handouts prepared for convenors (see **draft** handout attached)
- Other Action Teams Partners

- Provider Organizations
- Area Agency on Aging
- Assistance from state agencies
- **Discussion about Structure and Reporting of Action Teams**
  - Best strategies to inform Blueprint

## **9:55 AM – Blueprint and Workplan Update**

### ***Mike Saindon and Farah Baig***

- Workplan development
- Reviewing Blueprint 1.0
- Adding Executive Summary

## **10:05 AM - Legislative Updates**

### ***Farah Baig***

- Council outreach to legislators
  - [Sen. Alice Mann](#)
  - [Rep. Mohamud Noor](#)
  - [Rep. Joe Schomacker](#)

## **10:20 AM - Day at the Capital – March 13, 2025**

- 8:30 AM – 2:00 PM
- <https://www.agefriendlymn.org/advocacy>