



## **Age-Friendly Minnesota Council Meeting Agenda**

**August 20, 2025 | 9:00 AM – 10:30 AM**

**9:00 AM - Call the Meeting to Order, Chair Sherrie Pugh**

- Roll Call

**9:05 AM – Welcome and Introductions, Chair Pugh, AFMN Staff, Council Members**

- New Director introduction - Reena Shetty

### **ACTION ITEMS**

**9:20 AM – 2026 Legislative Updates/Proposals, Farah Baig and Group**

- Decision and direction on 2026 AFMN legislative proposal(s)

### **DISCUSSION**

**9:45 AM – Mission and Vision Statements, Chair Pugh and Group**

- Review, next steps and timeline to confirm Mission and Vision statement

**10:00 AM – Regional Events, Lydia Morken**

- Council to consider and advise on framework and plans for Fall 2025 regional community events

**10:10 AM – Blueprint Report, Farah Baig and Group**

- 2025 Blueprint progress and outline for Blueprint v2.0

**10:20 AM – Community and TAP Grant Updates, James Beaumaster / Anne Olson**

**10:30 AM – Adjourn, Chair Pugh**