

**Alaska Commission on Aging
Executive Committee Meeting
Friday, November 15, 2013
3:00 to 4:00 p.m.
1-800-315-6338, access code 3250#**

Draft Agenda

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| 3:00 PM | Call to Order |
| 3:00 PM | Review and take action on ACoA Executive Committee meeting agenda |
| 3:00 PM | Review and take action on ACoA's Executive Committee Meeting Minutes (8-29-2013) (attached) |
| 3:05 PM | Review, discuss, and take action on ACoA draft board meeting agenda, December 11 th -12 th (attached) |
| 3:30 PM | ACoA FY2014 Board Meeting Dates: Discuss and take action on May 2014 meeting date. Recommend April 30 th and May 2 nd , 2014 (May 1 st is "Power of Aging in Alaska" conference) |
| 3:35 PM | Power of Aging in Alaska Planning Update (Concept paper & draft request to ConocoPhillips Alaska) |
| 3:45 PM | Discuss and take action on frequency of Executive Committee meetings and schedule date for next meeting. |
| 3:50 PM | Other Discussion: Discuss ideas for questions to pose that will generate quotes from ACoA Commissioners for the ACoA FY2013 annual report |
| 4:00 PM | Adjourn |