

**Alaska Commission on Aging
Ad Hoc Aging Summit Committee Meeting
Monday, October 7th,
9:30 a.m. to 10:30 a.m.
1-800-315-6338, access code 3250#**

Draft Agenda

1. Call to Order
Committee Members: Sandi Doyle, Chair
Pat Branson, Mary Shields, Marie Darlin, Paula Pawlowski, D. Daniello (ex-officio)
2. Review and take action on draft agenda
3. Review and take action on draft minutes, 8-28-2013 (attached)
3. Panel Ideas and Format
 - Goal 2: Home- and Community-Based Services and Family Caregiver Support - Pat (attached)
 - Goal 3: Senior Housing – Marie (attached)
4. Review of Budget Expenses – Denise (attached)
5. Conversation with Conoco Philips - Denise
5. Discuss ideas for Keynote Speaker – What message do we want to convey? (attached)
6. Other Discussion
7. Schedule next meeting: Please come prepared to discuss topic ideas for Panels 1 & 4
8. Adjourn