

ALASKA COMMISSION ON AGING
Quarterly Board Meeting, May 5, 2016
MAT-SU Senior Services
1132 S. Chugach Street, Palmer, Alaska
DRAFT Agenda

- **ACTION ITEM: Request Approval of ACoA Committee Assignments, FY17-FY18**

- **ACTION ITEM: ACoA FY17-18 Proposed Board Meeting Dates**
 - **Fall Meeting, Thursday, September 15, 2016 by videoconference and audioconference**
 - **Combination Legislative Advocacy and Rural Outreach, February 6-10, 2017 – Juneau with outreach to Southeast communities**
 - **Spring Meeting, Wednesday, May 3, 2017**

10:45 a.m.	Break
11:00 a.m.	Reading of the Executive Proclamation: <i>May is Older Americans Month in Alaska</i>
11:15 a.m.	PUBLIC COMMENT Please call 1-800-315-6338, enter code 53250# or provide comment in person or at one the audioconference sites.
11:45 a.m.	Lunch at the Mat-Su Senior Services
12:30 p.m.	ACTION ITEM: Election of ACoA Officers Mary Shields, ACoA Chair
12:40 p.m.	Division of Senior and Disabilities Services Lisa Morley, Senior Grants Manager
1:00 p.m.	Alaska Mental Health Trust Authority Jeff Jessee, CEO and/or Amanda Lofgren, Program Officer
1:30 p.m.	Alaska Housing Finance Corporation Jim McCall, Senior Housing Program Officer
2:00 p.m.	Department of Commerce, Community & Economic Development Paula Pawlowski, Serve Alaska Executive Director
2:30 p.m.	Office of Long-Term Care Ombudsman Report Teresa Holt, Long-term Care Ombudsman

