

**Alaska Commission on Aging
Executive Committee Meeting
Friday, April 21, 2017
4:00 P.M. to 5:00 P.M.
1-800-315-6338, Access Code 53250#**

Agenda

- 4:00 p.m. Call to Order
- 4:05 p.m. Review and take action on ACoA's Executive Committee Draft Meeting Agenda, April 21, 2017
- 4:10 p.m. Review and take action on ACoA's Executive Committee Meeting Draft Minutes, January 19, 2017 (attached)
- 4:10 p.m. Review, discuss and take action on draft ACoA Board Meeting Agenda, May 9, 2017 (attached)
- 4:35 p.m. Review, discuss, and take action on draft FY2017 Standing Committee Accomplishments, FY2017-FY2018 Committee Assignments, and Committee Responsibilities (attached)
- 4:50 p.m. Other discussion
- 5:00 p.m. Adjourn