

**Alaska Commission on Aging
Executive Committee Meeting
August 8, 2018
1:00 p.m. to 2:00 p.m.
1-800-315-6338, Access Code 53250#**

Agenda

- 1:00 p.m. Call to Order
- 1:00 p.m. Review and take action on ACoA's Executive Committee Draft Meeting Agenda, August 8, 2018 (p 1)
- 1:05 p.m. Review and take action on ACoA's Executive Committee Meeting Draft Minutes, July 13, 2018 (pp 2-3)
- 1:05 p.m. Review, discuss and take action on ACoA's September 2018 Rural Outreach Meeting Agenda (September 12-15 and 18, 2018) (pp 4-10)
- 1:25 p.m. Review, discuss and take action on ACoA's FY2019 and FY2020 Committee Assignments (p 11-12)
- 1:35 p.m. FY2019 Legislative Advocacy Planning Discussion: Request action to move forward with initiatives (p 13)
- 1:50 p.m. Other discussion
- Celebration of Life for Marie Darlin, September 23, 2018
- 2:00 p.m. Adjourn