

**Alaska Commission on Aging
Executive Committee Meeting
Thursday, January 19, 2017
9:30 A.M. to 11:00 A.M.
1-800-315-6338, Access Code 53250#**

Agenda

- 9:30 a.m. Call to Order
- 9:35 a.m. Review and take action on ACoA's Executive Committee Draft Meeting Agenda, January 19, 2017
- 9:35 a.m. Review and take action on ACoA's Executive Committee Meeting Draft Minutes, November 22, 2016 (attached)
- 9:40 a.m. Review, discuss and take action on draft ACoA Board Meeting Agenda, February 6-10, 2017 and draft Rural Outreach Site Visits (attached)
- 10:15 a.m. Review, discuss, and take action on draft and revised ACoA Position Papers, FY2017 for final approval (attached)
- 10:30 a.m. ACoA Budget Report, FY2017
- 10:45 a.m. Trustee Work Session, January 24, 2017
- 10:50 a.m. Other discussion
- 11:00 a.m. Adjourn