

**Alaska Commission on Aging
Executive Committee Meeting
November 6, 2018
10:00 a.m. to 11:30 a.m.
1-800-315-6338, Access Code 53250#**

Agenda

- 10:00 a.m. Call to Order
- 10:00 a.m. Review and take action on ACoA's Executive Committee Draft Meeting Agenda, November 6, 2018 (p 1)
- 10:05 a.m. Review and take action on ACoA's Executive Committee Meeting Draft Minutes, August 8, 2018 (pp 2-3)
- 10:10 a.m. Review, discuss and take action on ACoA's draft December 6, 2018 board meeting (pp 4-6)
- 10:25 a.m. Board Evaluation Self-Assessment Tool – Gordon (pp 7-25)
- 10:50 a.m. Request from Director Boards and Commissions (p 26-27)
- 11:05 a.m. Alaska Brain Injury Network, Board Member Vacancy
- 11:15 a.m. Other discussion
- 11:30 a.m. Adjourn