

**Alaska Commission on Aging  
Executive Committee Meeting  
Friday, April 4, 2014  
3:30 to 4:45 P.M.  
1-800-315-6338, Access Code 3250#**

**Draft Agenda**

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| 3:30 PM | Call to Order   |
| 3:30 PM | Review and take action on ACoA's Executive Committee Meeting Agenda   |
| 3:35 PM | Review and take action on ACoA's Executive Committee Meeting Minutes, 1.17.2014 (Attached)  |
| 3:40 PM | Review, discuss & take action on draft ACoA Board Meeting Agenda, April 30 & May 2, 2014 (Attached)   |
| 3:50 PM | Update: Power of Aging in Alaska Symposium (Draft Speaker Panel Description & Agenda attached)  |
| 4:00 PM | Review, discuss and decide on location for FY2014 ACoA Rural Outreach Meeting (Financial projections and possible places to visit attached) |
| 4:20 PM | Review, discuss & take action on draft ACoA Committee Goals, FY2015-2016 (Draft goals attached)   |
| 4:30 PM | Update: Alaska Roadmap to Address Alzheimer's Disease & Related Dementia  |
| 4:40 PM | Other Discussion  |
| 4:45 PM | Adjourn   |