

**Alaska Commission on Aging
Executive Committee Meeting
Wednesday, April 22, 2015
10:30 to 11:30 A.M.
1-800-315-6338, Access Code 53250#**

Draft Agenda

- 10:30 a.m. Call to Order
- 10:30 a.m. Review and take action on ACoA's Executive Committee Draft Meeting Agenda
- 10:35 a.m. Review and take action on ACoA's Executive Committee Meeting Draft Minutes, January 23, 2015 (attached)
- 10:35 a.m. Review, discuss & take action on draft ACoA Board Meeting Agenda, May 5 & 6, 2015 (attached)
- 10:50 a.m. Overview of ACoA Legislative Sunset Review
- 11:10 a.m. ACoA Budget & DHSS Cost Containment
- 11:20 a.m. Planning for ACoA Rural Outreach, September 15-17, 2015
- 11:20 a.m. Other Discussion
- 11:30 a.m. Adjourn