

**Alaska Commission on Aging
Executive Committee Meeting
Tuesday, April 12, 2016
10:30 A.M. to 12:00 P.M.
1-800-315-6338, Access Code 53250#**

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 21, 2016 (attached)
- 10:40 a.m. Review, discuss, and take action on draft ACoA Board Meeting Agenda, May 5, 2016 (attached)
- 11:05 a.m. Older Americans Month Planning Activities: Draft Governor's Proclamation (attached) and Alaskan Centenarian Project
- 11:20 a.m. Review, discuss, and take action on ACoA Committee Assignments, FY16 & FY17 (attached)
- 11:30 a.m. Proposed dates for ACoA FY17 board meetings:
- Fall Meeting - Wednesday, September 14 by videoconference & audioconference
 - Combination Legislative Advocacy & Rural Outreach – February 6-10, 2017 (Juneau with Outreach to Southeast communities)
 - Spring Meeting – Wednesday, May 3, 2017
- 11:55 a.m. Other discussion
- 12:00 p.m. Adjourn