

**Alaska Commission on Aging
Executive Committee Meeting
Tuesday, August 13, 2013
3:30 p.m. to 4:30 p.m.
1-800-315-6338, access code 3250#**

Draft Agenda

1. Call to Order
2. Review and approve Executive Committee meeting agenda
3. Review and take action on ACoA's Executive Committee Meeting Minutes (6-28-2013) (Attachment)
4. Boards & Commissions Update
5. Discuss plan for interim officers
6. Review draft ACoA Rural Outreach Meeting agenda
7. Other Discussion
8. Set date for next meeting
9. Adjourn