

**Alaska Commission on Aging
Executive Committee Meeting
Friday, January 17, 2014
3:00 to 4:00 p.m.
1-800-315-6338, access code 3250#**

Draft Agenda

- | | |
|---------|---|
| 3:00 PM | Call to Order |
| 3:00 PM | Review and take action on ACoA Executive Committee meeting agenda |
| 3:00 PM | Review and take action on ACoA's Executive Committee Meeting Minutes (11-5-2013) (attached) |
| 3:05 PM | Review, discuss, and take action on ACoA draft board meeting agenda, February 10-13 (attached) |
| 3:30 PM | Discuss & take action on ACoA 2014 Board Meeting Dates. Recommend <ul style="list-style-type: none">• April 30 and May 2, 2014 (Spring Meeting & "Power of Aging in Alaska" conference on May 1st in Anchorage)• September 16-18, 2014 (Rural Outreach Meeting, Location to be decided)• December 10-12, 2014 (Winter Meeting, Anchorage)• February 9-12, 2015 (Legislative Advocacy Meeting, Juneau) |
| 3:35 PM | Discuss & take action on recommendations from Legislative Advocacy Committee regarding ACoA position papers & legislative meetings (attached) |
| 3:50 PM | Juneau Elder-Senior Community Forum, February 11 (forum questions attached) |
| 3:55 PM | Other Discussion: AgeNet Letter (attached) |
| 4:00 PM | Adjourn |