

**Alaska Commission on Aging
Executive Committee Meeting
Friday, January 23, 2015
1:30 to 2:30 P.M.
1-800-315-6338, Access Code 53250#**

Draft Agenda

- 1:30 p.m. Call to Order
- 1:30 p.m. Review and take action on ACoA's Executive Committee Draft Meeting Agenda
- 1:35 p.m. Review and take action on ACoA's Executive Committee Meeting Draft Minutes, November 18, 2014 (attached)
- 1:35 p.m. Review, discuss & take action on draft ACoA Board Meeting Agenda, February 9-12, 2015 (attached)
- 1:50 p.m. Review, discuss & take action on ACoA Draft Legislative Position Papers & Resolution 2015-01, Support AHFC's Capital Request for Senior Citizen Housing Development Grant Fund (attached)
- 2:10 p.m. Review, discuss & take action on proposed ACoA meeting dates
- May 6 & 7: "Celebrate Older Alaskans Month:" Anchorage?
 - September 15-17, Rural Outreach Meeting (Destination TBD)
 - December 9-10, Winter Meeting: Anchorage or Teleconference?
 - February 8-11, 2016: Legislative Advocacy Meeting, Juneau
- 2:15 p.m. Commission Updates
- Pending Sunset Audit
- 2:20 p.m. Other Discussion
- 2:30 p.m. Adjourn