

**Alaska Commission on Aging
Executive Committee Meeting
Thursday, January 21, 2016
11:00 A.M. to 12:30 P.M.
1-800-315-6338, Access Code 53250#**

Agenda

- 11:00 a.m. Call to Order
- 11:00 a.m. Review and take action on ACoA's Executive Committee Draft Meeting Agenda
- 11:05 a.m. Review and take action on ACoA's Executive Committee Meeting Draft Minutes, November 13, 2015 (attached)
- 11:10 a.m. Review, discuss, and take action on draft ACoA Board Meeting Agenda, February 8-11, 2016 (attached)
- 11:25 a.m. Review, discuss, and take action on ACoA SFY2017 Legislative Policy Priorities (attached)
- 11:45 a.m. Review, discuss, and take action on Commissioner Talking Points for legislative visits (ACoA Fact Sheet and Talking Points attached)
- 12:05 p.m. Discuss Commissioner visits (Lesley to provide update)
- 12:25 p.m. Other Discussion
- 12:30 p.m. Adjourn