

**Alaska Commission on Aging
Executive Committee Meeting
Tuesday, July 26, 2016
10:30 A.M. to 12:00 P.M.
1-800-315-6338, Access Code 53250#**

DRAFT Agenda

- 10:30 a.m. Call to Order
- 10:30 a.m. Review and take action on *draft* ACoA Executive Committee Meeting Agenda
- 10:35 a.m. Review and take action on *draft* ACoA Executive Committee Meeting Minutes, April 12, 2016 (attached)
- 10:40 a.m. Review, discuss, and amend *draft* FY2016 ACoA Standing Committee Accomplishments (attached)
- 11:00 a.m. Review, discuss, and update *draft* ACoA FY2017-FY2018 ACoA Standing Committee Goals (attached)
- 11:20 a.m. Discuss *draft* preliminary list ACoA FY2018 Policy Recommendations (attached). Update on the 1915 (i) Medicaid State Plan Option
- 11:40 a.m. Review and discuss list of applicants received by Boards and Commissions for ACoA Board appointments (attached)
- 11:50 a.m. Proposed dates for ACoA FY17 board meetings:
- Fall Meeting – Thursday, September 15, 2016 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