

Alaska Commission on Aging
APPROVED Executive Committee Meeting Minutes
August 29, 2013

Members Present: Paula Pawlowski, Pat Branson, Marie Darlin, Banarsi Lal, and staff D. Daniello.

I. Call to Order: Meeting was called to order at 9:34 a.m. by teleconference.

II. Review and take action on Executive Committee meeting agenda (8-29-2013): The agenda was approved as presented.

III. Review and take action on Executive Committee meeting minutes (8-13-2013): Draft minutes approved as presented. Marie motioned, Banarsi seconded the motion.

IV. Review and discuss draft agenda for ACoA 2013 Rural Outreach Meeting: Denise reviewed the draft agenda and suggested that we add two new items on the agenda for the Chair to review entitled "Call for New ACoA Committee Members" and "Review of FY2014 Committee Member Assignments and Committee Goals." Committee approved the revised agenda. Banarsi moved to approve and Pat seconded.

The Committee also discussed hotel accommodations. The Committee decided that members stay together at the Caribou Hotel and not separately in Bed and Breakfast establishments.

V. Review & discuss draft questions for Glennallen-Copper Center Elder-Senior Community Forum: The Committee approved the list of forum questions. They also decided that forum participants vote for the "3 top challenges" for seniors living in the Glennallen-Copper Center region with their colored voting dots. We decided to drop asking participants to prioritize the three top assets for the region – just to list them.

VI. Other Discussion: Denise reported Boards and Commissions was working on getting new board members for ACoA however, no official appointments had been made at the time of our Executive Committee meeting.

VII. Adjourn: The meeting adjourned at 10:21 a.m.