

**Alaska Commission on Aging
Joint Planning & Legislative Advocacy Committee Meeting
Friday, June 20, 2014
1:30 to 3:00 p.m.
1-800-315-6338, Access Code 53250#**

Draft Agenda

- 1:30 PM Call to Order
Planning Committee: Banarsi Lal, Committee Chair, and Members Eleanor Dementi, Rolf Numme, Rachel Greenberg, Mary Shields & D. Daniello (ex-officio)

Legislative Advocacy Committee: Marie Darlin, Committee Chair, and Members Rolf Numme, Rachel Greenberg, Mary Shields & D. Daniello (ex-officio)
- 1:35 PM Review and take action on Joint Advocacy & Planning Committee draft agenda - Marie
- 1:40 PM Review & take action on draft Legislative Advocacy (1-15-2014) and Planning Committee (6-5-2013) minutes (attached) – Banarsi & Marie
- 1:45 PM DHSS “Performance Accountability Summit Presentations (previously known as “Big Picture” presentations) & Results Based Budgeting (attachment) - Denise
- 2:00 PM Review & Discuss Stakeholder Survey Responses (PDF attachment) - All
- 2:30 PM Discuss and take action on ACoA FY2016 Budget Recommendations - All
- 3:00 PM Review of legislation not finalized last session: Marie
- 3:15 PM Other Discussion
- 3:30 PM Adjourn