

**Alaska Commission on Aging
Executive Committee Meeting
Tuesday, November 22, 2016
9:00 A.M. to 9:30 A.M.
1-800-315-6338, Access Code 53250#**

DRAFT Agenda

- 9:00 a.m. Call to Order. Roll Call
- 9:00 a.m. Review and take action on *draft* ACoA Executive Committee Meeting Agenda
- 9:05 a.m. Review and take action on *draft* ACoA Executive Committee Meeting Minutes, August 17, 2016 (page 2)
- 9:05 a.m. Review, discuss, and finalize *draft* FY2016 ACoA Board Meeting Agenda, December 7, 2016 (pages 3-5)
- 9:15 a.m. Commissioner Quotes for FY2016 Annual Report, Proposed Questions:
- What are some of the most important lessons you feel you have learned over the course of your life?
 - What would you say are the major values or principles that you live by?
 - What would you say you know now about living a happy and successful life that you didn't know when you were twenty?
 - How can we better support family and other natural caregivers in their care for loved ones at home?
 - During these difficult budget times, what advice do you have for legislators to resolve the State's fiscal problems?
- 9:22 a.m. Review Draft Plans for February Rural Outreach Southeast Visits (February 9, 2016) - to be finalized at next Executive Committee meeting (page 6)
- 9:25 a.m. Other discussion
- 9:30 a.m. Adjourn