

**Alaska Commission on Aging  
Special Board Meeting  
Tuesday, November 1, 2016  
11:00 a.m. to 12:00 p.m.  
1-800-315-6338, Access Code 53250#**

**DRAFT Agenda**

- 11:00 a.m. Welcome All! Call to Order. Roll Call
- 11:00 a.m. ACTION: Review and Adoption of the Agenda  
Ethics Disclosures
- 11:05 a.m. Discussion of October 26, 2016 Alaska Mental Health Trust Meeting  
A. Review of events  
B. Discussion of Commission's thoughts/concerns
- 11:20 a.m. **Public Comment:** Members of the public are invited to comment on agenda items, specifically how the Alaska Commission on Aging can be an advocate for Senior Trust Beneficiaries. Comment will be limited to 3 minutes per person.
- 11:30 a.m. Proposed Actions  
A. What, if anything, should the Commission do to protect the interests of Senior Trust beneficiaries and other vulnerable older Alaskans?  
a. Should the Commission write a letter to the Governor and express concerns about the process taken at the October 26, 2016 meeting to change the course of direction of the Trust Authority on behalf of Trust beneficiaries?  
b. Should the Chairpersons of each statutory advisory board request a joint meeting with the Governor's Office?  
c. Should the Commission collaborate with the other statutory beneficiary boards to join in writing an open letter to beneficiaries and statewide public comment session in November?  
d. Other action?  
e. No action to be taken
- 11:50 a.m. Other Discussion
- 11:55 a.m. Next Meeting: Wednesday, December 7, 2016
- 12:00 p.m. Adjourn