

**Alaska Commission on Aging
Planning Committee Meeting
Wednesday, June 5, 2013
10:30 a.m. to 12:00 p.m.
1-800-315-6338, access code 3250#**

Draft Agenda

1. Call to Order
Committee Members: Banarsi Lal, Chair
Sandi Doyle, Eleanor Dementi, Paula Pawlowski, D. Daniello (ex-officio)
2. Review and Approve Planning Committee Meeting Draft Agenda
3. Draft & Take Action on FY2014 Planning Committee Goals (FY13 Goals attached)
4. Discuss & Approve ACoA FY2015 Budget Recommendations (attached)
5. Discuss ACoA FY2015 Policy Recommendations (attached)
6. Discuss plans for the ADRD State Plan Steering Committee meeting, June 25th (attached)
7. Other Discussion
8. Adjourn