

**Alaska Commission on Aging  
Executive Committee Meeting  
April 12, 2018  
9:00 a.m. to 10:15 a.m.  
1-800-315-6338, Access Code 53250#**

**Agenda**

- 9:00 a.m. Call to Order
- 9:00 a.m. Review and take action on ACoA's Executive Committee Draft Meeting Agenda
- 9:05 a.m. Review and take action on ACoA's Executive Committee Meeting Draft Minutes, January 18, 2018 (pp 2-3)
- 9:10 a.m. Review, discuss and take action on draft ACoA Board Meeting Agenda, May 1, 2018 (pp 4-6)
- 9:30 a.m. Update ACoA Committee and Representational Assignments, FY2018-FY2019
- 9:30 a.m. Discussion and Updates
- ACoA Nominations Committee Update
  - "May is Older Americans Month in Alaska:" Centenarian Project
  - ACoA Committee and Representational Assignments, FY2018-FY2019 (pp 7-8)
  - Senior Survey (pp 9-16)
  - "Advisory Board Capacity Enhancement," Possible Trust Funding
  - Pending Resignation of ACoA Commissioner
- 10:05 a.m. Other discussion
- 10:15 a.m. Adjourn