ALASKA COMMISSION ON AGING
Draft Board Meeting Agenda: December 1 & 2, 2020
VIA Zoom

Call to order: Meeting was called to order by Chair Gordon Glaser at 9:00 a.m. on December 1, 2020.

Roll Call: ACoA Commissioners present were: Gordon Glaser, Chair; Bob Sivertsen, Vice Chair; and ACoA Commissioners, Nona Safra, Mike Coons, Pam Samash, Rosemary Hagevig, Sandra Moller, Paula Pawlowski, Cheryl La Follette, John Lee (during his presentation) and Bob Pawlowski

ACoA Staff Present: Lisa Morley, Michelle Rogers and Lesley Thompson

ACTION: Adoption of the draft agenda. Motion was made by Rosemary Hagevig and seconded by Bob Sivertsen to accept the December 1 & 2, 2020 draft agenda, Adoption unanimously approved.

Ethics Disclosures – Gordon reminded commission members to sign their disclosures forms and give them to Lisa.

Discussion on meeting minutes. It was decided by consensus that we will change the minutes to include:

1. **Roll Call**
2. **Approve or revise Agenda**
3. **Approve minutes from the previous meeting**
4. **Motions made, by whom and if they passed or failed**
5. **Audio that can be reviewed if needed**

Bob moved that the Commission adjourned at 4:50 p.m. until tomorrow morning at 9:00 a.m., seconded by Rosemary. Adoption unanimously approved.

ALASKA COMMISSION ON AGING
Draft Board Meeting Minutes: December 2, 2020
VIA Zoom

Meeting was called to order by Chair, Gordon Glaser at 9:02 a.m.

Roll Call: ACoA Commissioners present were: Gordon Glaser, Chair; Bob Sivertsen, Vice Chair; and ACoA Commissioners, Nona Safra, Mike Coons, Pam Samash, Rosemary Hagevig, Sandra Moller, Paula Pawlowski, Cheryl La Follette and Bob Pawlowski

No action was taken during this part of the meeting as it was a review of the State Plan for Senior Services, FY2020 – FY2023.

Meeting adjourned at 11:55 a.m.