

**Alaska Commission on Aging
Executive Committee Meeting
Friday, August 15, 2014
1:30 to 3:00 P.M.
1-800-315-6338, Access Code 53250#**

Draft Agenda

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| 1:30 PM | Call to Order |
| 1:30 PM | Review and take action on ACoA's Executive Committee Meeting Agenda |
| 1:35 PM | Review and take action on ACoA's Executive Committee Meeting Minutes, April 4, 2014 (Attached) |
| 1:45 PM | Review, discuss & take action on draft ACoA Board Meeting Agenda, September 15-18, 2014 (Attached) |
| 2:15 PM | ACoA Draft FY2016 Policy Recommendations (Attached) |
| 2:30 PM | Discuss & take action on December meeting format & confirm dates (December 10-11, 2014) |
| 2:45 PM | Discuss and establish date for ACoA Legislative Advocacy Meeting in Juneau (Previous February 10-12, 2015 / Pending March 10-13, 2015) |
| 2:55 PM | Other Discussion |
| 3:00 PM | Adjourn |