

**Alaska Commission on Aging
Executive Committee Meeting
Wednesday, August 17, 2016
11:00 A.M. to 12:00 P.M.
1-800-315-6338, Access Code 53250#**

DRAFT Agenda

- 11:00 a.m. Call to Order
- 11:00 a.m. Review and take action on *draft* ACoA Executive Committee Meeting Agenda
- 11:00 a.m. Review and take action on *draft* ACoA Executive Committee Meeting Minutes, July 26, 2016 (attached)
- 11:05 a.m. Review, discuss, and finalize *draft* FY2016 ACoA Board Meeting Agenda, September 15, 2016 (attached)
- 11:15 a.m. Review and finalize upcoming ACoA Board meeting dates
- Fall Meeting – Thursday, September 15, 2016 by videoconference & audioconference
 - Combination Legislative Advocacy & Rural Outreach – February 6-10, 2017 (Juneau with Outreach to Southeast communities)
 - Spring Meeting – Wednesday, May 3, 2017
- 11:20 a.m. Discuss possible meeting locations for February 2017 meeting in Juneau & rural outreach destinations (attached)
- 11:55 a.m. Other discussion
- 12:00 p.m. Adjourn