

ALASKA COMMISSION ON AGING MEETING
June 29-30, 2006
Anchorage Senior Center, 1300 East 19th Ave., Anchorage, Alaska

DRAFT AGENDA

THURSDAY, JUNE 29, 2006

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|----------------------|--------------------------------------------------------------------|--------------|
| 8:30 a.m. | Call to order; Roll call; Announcements and Introductions | |
| | ACTION: Adoption of the Agenda | TAB 1 |
| | ACTION: Adoption of Minutes, March 2006 Meeting | |
| 8:45 – 9:00 | Chair and Vice-Chair Reports, Goals and Accomplishments | |
| 9:00 – 9:30 | Comments on Aging Advocacy Conference | |
| 9:30 – 10:15 | ACoA Committee and Representative Reports | TAB 2 |
| | ➤ Planning Committee including State Plan Activities | |
| | ➤ Geriatric Education, Training & Workforce Development | |
| | ➤ Pioneers' Home Advisory Board, Ed Zastrow, Chair | |
| | ➤ Governor's Council on Disabilities/Special Education | |
| | Banarsi Lal | |
| | ➤ Mental Health Trust Authority Rural Committee, | |
| | Patricia Branson | |
| 10:15 – 10:30 | BREAK | |
| 10:30 – 11:00 | ACoA Committee and Representative Reports | |
| | ➤ Legislative Advocacy Committee, Ed Zastrow | TAB 3 |
| | ➤ Discussion for FY2007 Advocacy Priorities | |
| 11:00 – 11:10 | AgeNet Report, Patricia Branson | |
| 11:10 – 11:30 | Review ACoA FY08/09 Alaska Mental Health Trust Authority | |
| | Funding Requests | |
| 11:30 – 11:45 | Alaska Mental Health Trust Authority | TAB 4 |
| 11:45 – 12:00 | Executive Director and Staff Project Status Reports, | TAB 5 |
| | Goals/Accomplishments | |
| NOON | LUNCH | |

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Public may call and listen, 1:15 to 2:25 **1-800-315-6338 Code: 2202 # key**

- 1:15 – 1:30** **Dept. of Health/Social Services Report**
Bill Hogan, Deputy Commissioner
- 1:30 – 1:45** **Division of Senior/Disabilities Services Report**
- 1:45 - 2:15** **U.S. Administration on Aging, Region X, Natalie Cannon**
- 2:15 – 2:25** **Robert Goodman, Veteran**
- 2:25 – 2:45** **PUBLIC COMMENT** **1-800-315-6338 Code: 2202 # key**
- 2:45** **RECESS – Reconvene June 30, 2006 at 8:30 a.m.**
- 3:00 – 4:30** **Tour of Anchorage Pioneers Home (ACoA Members/Staff/Others)**

FRIDAY, JUNE 30, 2006

- 8:30 a.m.** **Call to order; Roll call**
- 8:35 – 9:00** **Nominating Committee Recommends ACoA Officers**
and Election of Officers, FY2007
- 9:00 a.m. until completed** **MOTION: to enter Executive Session to interview applicants**
for Executive Director; matters to be discussed are confidential, in
accordance with AS 44.62.310
- MOTION: Out of Executive Session**
Adjourn until September 25-29, 2006 Rural Outreach meeting in
Ketchikan (Executive Committee to develop agenda/outreach
activities)

Correspondence and Informational

TAB 6

Upcoming Commission Meetings/Other Events

September 7, 2006, Anchorage, AMHTA Advocacy Summit
September 25-29, 2006, Ketchikan
December 7-8, 2006, Anchorage
February 14-16, 2007, Juneau

For information or questions, contact ACoA 907-465-3250