

ALASKA COMMISSION ON AGING
Draft Special “Wrap-Up” Board Meeting Agenda: February 15, 2018
9:00 to 11:00 a.m. by Teleconference
1-800-315-6338, pass code 53250#

Thursday, February 15, 2018

The Alaska Commission on Aging February 15 wrap-up board meeting will be accessible by teleconference.

9:00 a.m. Roll Call

9:00 a.m. ACTION: Adoption of the Agenda.

9:00 a.m. Alaska Mental Health Trust Authority Report
Mike Abbott, Chief Executive Officer, and Kelda Barstad, Program Officer

9:30 a.m. Alaska Housing Finance Corporation, Senior Housing Office
Jim McCall, Senior Housing Program Officer

10:00 a.m. ACTION: Adoption of Minutes, December 12, 2017

Ethics Disclosures – Please send Ethics Disclosures to Denise

10:10 a.m. Commissioner Debriefings

- **Legislative Visits**
 - **Team Darlin and Gohl**
 - **Team Blacketer and Shields**
 - **Team Greenberg**
 - **Team Glaser and Frank**
 - **Team Sivertsen and Daniello**
- **Rural Outreach Visits**
 - **Juneau**
 - **Hoonah**
 - **Sitka**
 - **Wrangell**

10:50 a.m. Other Discussion

11:00 a.m. Adjourn

Next meeting: Tuesday, May 1, 2018 by teleconference/videoconference