



## AGENDA

Friday, June 5th, 2026, at 9:00am Alaska Pioneer Homes Advisory Board Meeting

### Teams Meeting Information:

**Join:** <https://teams.microsoft.com/meet/26047472206674?p=TbjMXUjTSGqcZuRoi1>

Meeting ID: [260 474 722 066 74](#)

Passcode: [9ur6GU6A](#)

### Dial in by phone

[+1 907-202-7104,,399169031#](#) United States, Anchorage

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Phone conference ID: [399 169 031#](#)

**Teleconference guidelines:** Please mute your phone unless you are speaking. *When speaking, state your name first.* Soon after the meeting board members and participating division staff will receive a draft copy of the meeting minutes for review and input before finalization.

**Public Comment:** Public comment will be accepted during the first 15 minutes of the meeting. Please state your name and location before commenting. Thank you.

1. Call to Order

- A. Meeting start time:

2. Attendance

- Board Member: Hokenson, Phil (Alaska Veterans Advisory Council)
- Board Member: Hosford, Kathy (Public)
- Board Member: Lee, John (Veterans Representative)
- Board Member: Manternach, Keith (Public)
- Board Chair: Pawlowksi, Bob (Public)
- Board Member: Sheldon, Brenda (Public)
- Board Member: Sivertsen, Bob (Alaska Commission on Aging)
- Board Member: Spickler, Scott (Public)
- AKPH Staff: Farley, James (Central Office Admin Operations Manager)
- AKPH Staff: McGinley, Kern (Division Director)
- AKPH Staff: Bauman, Megan (Central Office Social Services Program Manager)
- AKPH Staff: Sukert, Bill (Central Office Admin Assistant/Board Liaison)

3. Approval of Agenda

4. Discussion and approval of minutes from previous meetings.



5. Declaration and verification of any conflicts of interest.
6. Public Comment
7. New Business
  - A. Selection of a new chair person.
8. Unfinished/Old Business-
  - A. 2026 APHAB Recommendations to the Governor
9. Reports
  - A. Division Director Report – Kern McGinley
  - B. Administrative Operation Manager’s Budget Update Report – James Farley
  - C. Alaska Veterans Advisory Council Report – Phil Hokenson
  - D. Alaska Commission on Aging Report – Bob Sivertsen
  - E. Board Chairman’s Report – Bob Pawlowski
10. Chair’s request for comments:
  - A. Phil Hokenson:
  - B. Kathy Hosford:
  - C. John Lee:
  - D. Keith Manternach:
  - E. Brenda Shelden:
  - F. Bob Sivertsen:
  - G. Scott Spickler:
11. Review of meeting action items – Bill Sukert
12. Chair’s Closing statement – Bob Pawlowski
13. Adjourn
  - A. Motion to adjourn -
  - B. Meeting adjourned at