



AGENDA

Friday, August 7th, 2026, at 9:00am Alaska Pioneer Homes Advisory Board Meeting

Teams Meeting Information:

Join: <https://teams.microsoft.com/meet/238451036484722?p=EpKsneiOiW2CzZtYtm>
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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 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: 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- Discussion of schedule.
8. Unfinished/Old Business-
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 Chair Report – Brenda Sheldon
10. Chair’s request for comments:
 - A. Phil Hokenson:
 - B. Kathy Hosford:
 - C. John Lee:
 - D. Keith Manternach:
 - E. Bob Sivertsen:
 - F. Scott Spickler:
11. Review of meeting action items – Bill Sukert
12. Chair’s Closing statement – Brenda Sheldon
13. Adjourn
 - A. Motion to adjourn -
 - B. Meeting adjourned at