



ACoA Quarterly Board Meeting, August 24, 2026

8:30 a.m. – 12:30 p.m.

<https://us02web.zoom.us/j/88288167870>

- 8:30 a.m. Call to Order, Roll Call, Ethics Disclosures, Teleconference Etiquette, Announcements and Introductions
ACTION: Adoption of the Agenda
ACTION: Adoption of the previous minutes
- 8:40 a.m. Chair Reports: Bob Sivertsen and Paula Pawlowski
- 8:50 a.m. Staff Reports: Marty Lange, Executive Director and Yasmin Radbod, Program Coordinator
- 9:10 a.m. Brenda Shelden: New Commissioner Introduction and Pioneer Home Report
- 9:25 a.m. Sara Chambers: Strategic Plan training report
- 9:45 a.m. DOH - Rural Health Transformation Program
- 10:00 a.m. Public comment open for 15 minutes
Vivian Stiver: Legislative update and plans for next year
- 10:15 a.m. Break
- 10:30 a.m. Committees: Review from Bylaws, Reports: Executive - Bob S, Bylaws - Paula, Legislative - Vivian, Planning - Bob, Systems – Christine, Sr Summit - vacant Nominating Committee selection
- 11:00 a.m. State Plan: overview, timeline, listening sessions, survey, brief overview of the Advisory Committee, sub-committees and their roles.
- 11:55 a.m. Annual Report: Discussion – Theme and Gov Recommendations
- 12:20 p.m. Commissioners end of day comments
- 12:30 p.m. Adjourn until tomorrow at 8:30 a.m.



ACoA Quarterly Board Meeting, August 25, 2026

8:30 a.m. – 12:30 p.m.

<https://us02web.zoom.us/j/86091326385>

- 8:30 a.m. Call to Order, Roll Call, Teleconference Etiquette, Announcements and Introductions, Questions from previous day
- 8:40 a.m. Tony Newman, Senior & Disabilities Services
Nicole Wery, SDS Administrative Operations Manager
- 8:55 a.m. State Plan Advisory committee: Who it is and what it does. Sub-committee chairs: who will chair each sub-committee?
- 9:20 a.m. Listening Sessions: how to conduct, what to do, what not to do, distribution of listening session documents and documentation, what happens with the results
- 10:00 a.m. Public comment open for 15 minutes – Listening sessions segment continues
- 10:15 a.m. Break
- 10:30 a.m. Resume: Continue Listening sessions segment
- 11:00 a.m. Senior Survey review
- 12:00 p.m. Commissioner final comments / Action Items presented
- 12:20 p.m. Next meeting date determined. Wrap up.
- 12:30 p.m. Adjourn