



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 [4-5]
ACTION: Adoption of the previous minutes [10-54]
- 8:40 a.m. Chair Reports: Bob Sivertsen and Paula Pawlowski [55-58]
- 8:50 a.m. Staff Reports: Marty Lange, Executive Director and Yasmin Radbod, Program Coordinator [59-69]
- 9:10 a.m. Commissioner Introductions: Brenda Shelden and Monique Clupper [71]
- 9:20 a.m. Brenda Shelden: Pioneer Home Report [73]
- 9:25 a.m. Sara Chambers: Strategic Plan training report [75-82]
- 9:45 a.m. DOH - Rural Health Transformation Program [83]
- 10:00 a.m. Public comment open for 15 minutes
Vivian Stiver: Legislative update and plans for next year [85]
- 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 – Tony Newman, Nominating Committee selection [87-89]
- 11:00 a.m. State Plan: overview, timeline, listening sessions, survey, brief overview of the Advisory Committee, sub-committees and their roles. [91-99]
- 11:45 a.m. Annual Report: Discussion – Theme and Gov Recommendations [103]
- 12:20 p.m. Commissioner end of day comments [105]
- 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.

Zoom Webinar: <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. Senior & Disabilities Services Update - Tony Newman [109-110]
ACoA Budget Update - Nicole Wery - SDS Administrative Operations Manager [111-114]
- 8:55 a.m. State Plan Advisory council: Who it is and what it does. [115-116]
- 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 [117-126]
- 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 [127-128]
- 12:00 p.m. Commissioner final comments / Action Items presented [129-130]
- 12:20 p.m. Next meeting date determined. Wrap up.
- 12:30 p.m. Adjourn