ACoA Board Meeting, December 2, 2025 Zoom Webinar Meeting Agenda

https://us02web.zoom.us/j/84908301142

9 am – 4 pm, Lunch and Learn 12:10 pm – 12:30 pm

9:00 a.m.	Call to Order, Roll Call, Ethics Disclosures, Teleconference Etiquette, Announcements and Introductions ACTION: Adoption of the December 2, 2025 Agenda ACTION: Adoption of the previous minutes, Sept. 25, 2025
9:10 a.m.	Chair Reports: Bob Sivertsen and Paula Pawlowski
9:20 a.m.	Pioneer Home Report: Bob Pawlowski
9:30 a.m.	Staff Reports: Proclamations, Senior Snapshot Draft, Annual Report Marty Lange, Executive Director and Yasmin Radbod, Program Coordinator
10:00 a.m.	Committee Reports
10:40 a.m.	Break
10:50 a.m.	Alaska Housing Finance Corporation Jim McCall, Senior Housing Program Officer
11:05 a.m.	PFD Senior Services Raffle Vivian Stiver
11:30 a.m.	Alzheimer's Association Alaska Chapter Arielle Wiggin, Public Policy Director
11:45 a.m.	Alaska Long Term Care Ombudsman Office Stephanie Wheeler, Ph.D., AKOLTCO Director
12:00 p.m.	Break
12:10 p.m.	Lunch and Learn: Older Driver Safety Awareness Week Center for Safe Alaskans CarFit Program
12:30 p.m.	PUBLIC COMMENT
12:45 p.m.	AARP Alaska Marge Stoneking, Associate State Director - Advocacy

1:00 p.m.	AGEnet Update Marianne Mills, AGEnet President
1:15 p.m.	ACoA Legislative Priorities 2026, February Juneau Visit
1:40 p.m.	Break
1:50 p.m.	University of Alaska, Anchorage, Institute for Social & Economic Research (ISER) Spencer Perry, Assistant Professor of Economics and Public Policy Diane Hirshberg, Director, ISER & Vice-President Academic, UArctic
2:10 p.m.	Alaska Mental Health Trust Authority Kelda Barstad, Program Officer
2:25 p.m.	SDS Grants Unit Update: Erik Peterson, SDS Grants Unit Manager
2:45 p.m.	SDS Report: Nicole Wery-Tagaban, Administrative Operations Manager, Tony Newman, Director of Senior & Disabilities Services
3:10 p.m.	Break
3:20 p.m.	Alaskan Way Theresa Hankins, Founder
3:35p.m.	Around the Table: Commissioner Updates
4:00 p.m.	Next Steps, Meeting Dates and Times, Adjourn

Where to Find Us:

- YouTube: ACoA Wisdom & Wellness Podcast: Episodes include Medicare Information Office, Aging and Disability Resource Center, Office of Elder Fraud Assistance, and more. New episodes coming soon!
- <u>ACoA Facebook page</u>: ACoA's Program Coordinator posts a resource or important information every day about aging in Alaska.
- <u>ACoA Website</u> (aging.alaska.gov): Join our free weekly e-blast of state and federal senior announcements, news, grants, resources and more.