



October 18, 2018

**MEMORANDUM**

**TO:** Arizona Indian Council on Aging (AICOA) President, Representatives, Alternates, Invited Guests and Speakers

**FROM:** Maria Dadgar, MBA, Executive Director

**SUBJECT:** AICOA Quarterly Meeting Announcement – December 2018

This letter is to inform you of the upcoming AICOA Quarterly meeting. Details of the meeting are listed below:

**When:** Tuesday, December 4, 2018  
6:00 PM – 9:00 PM  
&  
Wednesday, December 5, 2018  
8:00 AM – 4:00 PM

**Where:** Avi Resort & Casino  
10000 Aha Macav Parkway  
Laughlin, NV 89029  
1-800-284-2946

**Why:** Please refer to the enclosed ‘Holiday Gathering Program’ and ‘Tentative Meeting Agenda’

The Avi Resort and Casino has a limited number of rooms blocked for AICOA meeting attendees during the night of **December 4, 2018**. The room type is based on availability and the room rates are approximately: **Hotel Room \$27.99 + Tax \$3.50 = \$31.49**. All reservations must be guaranteed with a major credit card and there is a refundable \$100 security deposit required upon check-in. Each participant is responsible for making their own room reservation and asking for the group discount code: ‘GITCA18’. Call the hotel directly to reserve a room by **November 20, 2018** at **1-800-284-2946**.

Travel reimbursement will be offered to AICOA Executive Board members and voting members for one (1) hotel night, per diem, and mileage expenses, upon completion of the ‘Travel Expense Claim’ form. Please email, fax, or mail the form and receipts to Ms. Roxanne Thomas, ITCA-AAA Program Specialist. Should there be any questions, please contact Ms. Thomas, at (602) 258-4822.

Enclosure(s): Tentative Meeting Agenda, Holiday Gathering Program, and Avi Resort & Casino Information Sheet

- Ak-Chin Indian Community
- Cocopah Indian Tribe
- Colorado River Indian Tribes
- Fort McDowell Yavapai Nation
- Fort Mojave Indian Tribe
- Gila River Indian Community
- Havasupai Tribe
- Hopi Tribe
- Hualapai Tribe
- Kaibab Band of Paiute Indians
- Pascua Yaqui Tribe
- Pueblo of Zuni
- Quechan Tribe
- Salt River Pima-Maricopa Indian Community
- San Carlos Apache Tribe
- San Juan Southern Paiute Tribe
- Tohono O’odham Nation
- Tonto Apache Tribe
- White Mountain Apache Tribe
- Yavapai-Apache Nation
- Yavapai-Prescott Indian Tribe



**Arizona Indian Council on Aging (AICOA)**  
**Quarterly Meeting | December 5, 2018**  
**Avi Resort & Casino**  
**Laughlin, NV**



**AGENDA**

- I. Call to Order & Invocation** **8:00 A.M.**
- II. Welcome**
- III. Roll Call & Introductions**
- IV. Adoption of Agenda**
- V. Reading and Approval of Minutes**
- VI. Reports of Officers**
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Member-At-Large
- VII. Reports of Committees**
  - A. Recruitment Committee
  - B. Decide New Committees
- VIII. Unfinished Business**
  - A. Review AICOA Communication Survey
  - B. Review and Decide Bylaws
  - C. Review AICOA Recruitment/Member Terms Ending
  - D. AICOA Executive Advisory Board Nominations and Election
    - 1. Nominations / Speeches / Vote
      - a) Vice President
      - b) Secretary
      - c) Member-At-Large
- IX. Lunch (*On Your Own*)** **12:00 P.M.**
- X. Reconvene** **1:00 P.M.**
- XI. Unfinished Business (*cont.*)**
  - E. 2019 Biennial AICOA Conference (300-400 participants)
    - 1. Review Budget
    - 2. Review Venue(s)
    - 3. Decide Conference Designs
    - 4. Review Tasks
    - 6. Other



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**XII. New Business**

- A. Inter Tribal Association of Arizona (ITAA) Congressional week
  - 1. Decide AICOA D.C. Representation  
(Representative & Alternate Self-Nominations)
    - a) Review Schedule
  - 2. Decide Policy Brief Priorities
- B. AICOA Quarterly Meeting(s)
  - 1. March 2019
    - a) Review Location
    - b) Review Day
    - c) Review Agenda Items
  - 2. June 2019
    - a) Decide Location
    - b) Decide Day

**XIII. Announcements**

- XIV. New Member Orientation (Current Member Refresher) 2:00 P.M.**
- 1. Purpose, Vision, and Core Values
  - 2. History/Brochure
  - 3. Advocacy vs. Lobbying
  - 4. Travel Expense Claim Form

- XV. Adjourn 4:00 P.M.**





**AICOA**  
**HOLIDAY**  
**Gathering**  
**12.04.2018**

**6:00 PM Welcome & Blessing**

**6:15 PM Holiday Buffet & Open Mic**

*Avi Garden Salad with Ranch, 1000 Island & Dressings*  
*Half Roasted Chicken Served with Herb Stuffing*  
*Baked Potato with Sour Cream, Chives and Butter*  
*Fresh Seasonal Vegetables*  
*Rolls and Butter*  
*Chocolate Cake*  
*Coffee and Tea Station*

**6:45 PM Review Program Updates**  
*ITCA-AAA, Region 8*

**7:30 PM White Elephant  
Exchange**  
*(Bring wrapped gift)*  
**&  
Social**

**9:00 PM Adjourn**

*See you tomorrow at 8:00 AM!*





RESORT & CASINO

**ITCA Area Agency on Aging Region 8**  
**December 4<sup>th</sup>, 2018**

Mention group code **"GITCA18"** to receive your nightly discounted rate of  
**\$27.99 Tuesday night**

Reserve your room at **1.800.284.2946** before **November 20<sup>th</sup>, 2018**

All above rates are subject to a 12.5% sales tax per room per night.

