



October 20, 2016

**MEMORANDUM**

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

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

**SUBJECT:** AICOA Quarterly Meeting Announcement – December 2016

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The Inter Tribal Council of Arizona, Inc., Area Agency on Aging, Region 8, will host the next quarterly meeting on **December 8, 2016**. The meeting information is listed below:

- Where:** Avi Resort & Casino  
10000 Aha Macav Parkway  
Laughlin, Nevada 89029
- What:** See attached agenda for meeting items
- Who:** The AICOA President and Representatives will be meeting and reimbursed upon completion of their travel.

The Avi Resort & Casino has limited rooms blocked for AICOA attendees. The room rates will be as follows: **Hotel Room \$27.99 + Tax \$3.36 = \$31.35** for Standard One King Bed or Two Queen Beds. If you are reserving your room with a credit/debit card and identification card, you will be **charged one night room and tax in advance, plus an incidental deposit of \$100.00**, which can be paid in cash or credit card upon check-in and will be released upon checking out of hotel. These funds may take 7-10 business days to return to your bank account.

Each participant is responsible for making your own room reservation and asking for the group discount by mentioning **"GITCA16"**. The room rate will be available based on the hotel's room availability. Please call the hotel directly to reserve a room by **November 23, 2016** at **(800) 284-2946**.

Please contact me, or Ms. Cynthia Freeman, at (602) 258-4822, if you have questions. Thank you for your attention on this matter.

**Cc:** Title III Program Managers  
ITCA-AAA Program Staff

**Enclosure(s):** Tentative Agenda & September 2016 Meeting Minutes

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 8, 2016**  
**Avi Resort & Casino | Laughlin, NV**



**TENTATIVE AGENDA**

- I. Opening/Welcome – Ron Moore, AICOA President** **8:00 A.M.**  
a. Invocation - TBD
- II. Adoption of Agenda & Roll Call**
- III. Reading and Approval of September 2016 Minutes**
- IV. Reports of Officers**  
a. President  
b. Vice-President  
c. Member-At-Large  
d. Secretary
- V. Report of Committees**  
a. **AICOA Executive Committee**  
i. AICOA Bylaws  
ii. AICOA Conference 2017  
1. Save the Date  
2. Registration Fee Increase  
3. Sponsorship/Fundraising Efforts
- VI. Working Lunch (*Meals Provided*)** **12:00 P.M.**  
a. **White Elephant Gift Exchange**  
i. **To participate, please bring a \$10.00 value gift**
- VII. Unfinished Business**  
a. **AICOA Membership Updates**  
i. Review Recruitment Letter  
ii. New Member Orientation (New/Existing Members)
- VIII. AAA Program Updates –AAA Staff**  
a. Introduction of New AAA Project Specialist  
b. Overview of AAA Staff Duties & Contact Sheet  
c. Family Caregiver Support Program  
d. Public Benefits Outreach Program  
e. Title III/VI Program Update
- IX. Adjourn** **4:00 P.M.**