



Arizona Indian Council on Aging (AICOA)
Quarterly Meeting | June 14, 2018
Prescott Resort and Conference Center
Prescott, AZ



TENTATIVE AGENDA
Thursday, June 14, 2018

- I. Breakfast (*Continental*)** **8:00 A.M.**
- II. Call to Order & Invocation** **8:15 A.M.**
- III. Roll Call & Adoption of Agenda**
- IV. Reading and Approval of Minutes**
- V. Reports of Officers**
 - a. President
 - b. Vice President
 - 1. Review Governor's Advisory Council On Aging (GACA) Meeting
 - c. Secretary
 - d. Member-At-Large (Vacant)
- VI. Reports of Committees**
 - a. Review ITAA Congressional Week
 - b. Decide New Committees?
- VII. Unfinished Business**
 - a. Review and Decide Bylaws
 - b. Review AICOA Recruitment/Member Terms Ending
- VIII. Working Lunch** **12:00 P.M.**
- IX. Reconvene** **1:00 P.M.**
- X. Unfinished Business**
 - b. 2018 AICOA Executive Advisory Board Nominations and Election
 - 1. Review Nomination Form
 - 2. Review September Election
 - 3. Decide Member-At-Large (Nominations/Election)?
- XI. New Business**
 - a. Review 2019 Biennial AICOA Conference (300-400 participants)
 - 1. Venue
 - 3. Current Budget
 - 4. Theme
 - 5. Colors
 - 6. Conference Designs
 - 7. Other



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- b. Review AAA Program Updates
 - 1. Program Managers Meeting / Monitoring / Trainings
 - 2. Falls Prevention / MOB / EnhanceFitness
 - 3. Family Caregiver Support Program / CDSMP
 - 4. PBO / Independent Living / Elder Abuse
- b. Review AICOA Communication Survey
- c. Decide September AICOA Quarterly Meeting
 - 1. Day and Location
 - 2. New Business Agenda Items
- e. Announcements

XII. Adjourn

3:00 P.M.