



Arizona Indian Council on Aging (AICOA)
Quarterly Meeting | March 7, 2018
Casino Del Sol
Tucson, AZ



TENTATIVE AGENDA
Wednesday, March 7, 2018

- I. Breakfast (*On Your Own*)** **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
- VI. Reports of Committees**
- VII. Unfinished Business** **9:00 A.M.**
- a. Presentation: Intervening in the Legislative Process
Steve Jennings, Associate State Director – Advocacy
Lupe Solis, Retired Associate State Director-Advocacy/Volunteer
 - b. Review AICOA Recruitment/Member Terms Ending
- VIII. Working Lunch (*Boxed Lunch*)** **12:00 P.M.**
- IX. Reconvene** **1:00 P.M.**
- X. Unfinished Business**
- c. Review 2018 AICOA Executive Advisory Board Nominations and Election
 - 1. Nomination Date
 - 2. Election Date
 - d. Review and Decide Bylaws
 - e. Review Congressional Week
 - 3. Review policy brief points
 - 4. Review tentative schedule



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XI. New Business

- a. Review 2019 Biennial AICOA Conference
 - 1. Venue
 - 2. Participants
 - 3. Current Budget
 - 4. Theme
 - 5. Other
- b. Review AAA Program Updates
 - 1. Program Managers Meeting / Monitoring / Trainings
 - 2. State & Falls Prevention / MOB / EnhanceFitness
 - 3. Caregiver / Emotional Health & Wellness Education
 - 4. PBO / Independent Living / Elder Abuse
- c. Decide June AICOA Quarterly Meeting
 - 1. Day and Location
 - 2. New Business Agenda Items
- e. Announcements

XII. Adjourn

3:00 P.M.