

November 14, 2014

MEMORANDUM

TO:

Title III Program Directors/Managers

Arizona Indian Council on Aging (AICOA) President and Representatives

Invited Guests and Speakers

FROM:

Maria Dadgar, MBA, Executive Director

SUBJECT: Quarterly Meeting Announcement

The Area Agency on Aging will host the next quarterly meeting on December 2-3, 2014. The meeting information is listed below:

Where:

Inter Tribal Council of Arizona, Inc.

2214 N. Central Avenue, Phoenix, Arizona 85004

Conference Room 1

What:

See tentative agenda for meeting items

Who:

The Title III Program Directors/Managers are requested to attend the first day meeting. The AICOA President and Representatives are requested to attend the second day meeting and will be reimbursed upon completion of their travel.

The nearest hotel is the Fairfield Inn and Suites, 2520 North Central Avenue, Phoenix, AZ 85004. The room rate would be \$106 plus tax and participants would need to mention "Inter Tribal Council of Arizona, Inc.", in order to get the room rate. Keep in mind that the room rate will be available based on the hotel's room availability. Please call the hotel directly to reserve a room before November 21st at (602) 716-9900.

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

Cc: ITCA-AAA Staff; Arizona Indian Council on Aging

Enclosure: Tentative Agendas

Ak-Chin Indian Community

Cocopah Tribe

Colorado River Indian Tribes

Fort McDowell Yavapai Nation

Fort Mojave Tribe

Gila River Indian Community

Havasupai Tribe

Hopi Tribe

Hualapai Tribe

Kaibab-Paiute Tribe

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

Inter Tribal Council of Arizona, Inc. Area Agency on Aging, Region 8 - Arizona Indian Council on Aging - Quarterly Meeting December 2 - 3, 2014

TENTATIVE AGENDA

Day 1: Meeting with Title III Program Directors/Managers

8:00 A.M.	Morning Blessing Welcome and Introductions - Announcement of New ITCA Leadership	Elder Volunteer Laurai Atcitty, AAA Director Maria Dadgar, ITCA Exec. Dir.
8:15 A.M.	Public Benefits Outreach/Medicare Updates	Cynthia Freeman, AAA Program Coordinator
8:45 A.M.	Break	
9:00 A.M.	Webinar - MyPlate for Older Adults	Diana Touissaint, RD
10:00 A.M.	WIC – Women, Infants, and Children - How WIC can assist Grandparents Raising Grandchildren	Mindy Jossefides, WIC Dir. Brandy Warwick-Their, WIC Nutrition Manager
11:00 A.M.	Banner Alzheimer's Institute Native American Outreach Program	Nicole Lomay, Community Outreach Representative
12:00 P.M.	Lunch on your own	
1:30 P.M.	ITCA – Area Agency on Aging Updates - AAA Program Timeline & Projects - Tribal Program Reporting - Tribal Spending/Carryover - Monitoring Schedule - Elder Abuse Brochure - AAA Brochure(feedback)	ITCA-AAA Staff
5:00 P.M.	Adjourn	

Inter Tribal Council of Arizona, Inc. Area Agency on Aging, Region 8 - Arizona Indian Council on Aging - Quarterly Meeting December 2 - 3, 2014

TENTATIVE AGENDA

Day 2: Arizona Indian Council on Aging Meeting

8:00 A.M. Welcome Ronald Moore, President

Greeting from New ITCA Leadership Maria Dadgar, ITCA Exec. Dir. Introductions by Participants

Meeting Call to Order President

Invocation Willard Thomas, Vice President
Roll Call Delford Stevens, Secretary

Review and Approve Agenda President

Review and Approve June Meeting Minutes Secretary / ITCA-AAA Staff

8:30 A.M. <u>New Business (Action May Be Taken):</u>

1. Advocacy Events for 2015 ITCA-AAA Staff

- What events to prepare for? Lead: Tiffany Yazzie

10:45 A.M. Break

10:00 A.M. 2. Organizing for Effective Advocacy

- Honorable Kate Brophy-McGee, Representative, State of Arizona

Steve Jennings, Associate State Director, AARP Arizona

12:00 P.M. Working Lunch

3. Create a calendar of local events with Tiffany Yazzie

AICOA

What events happen yearly in your

tribal community?

4. Marketing Committee Update Joyce Lopez, Chair

5. Executive Committee Update AICOA Officers

5:00 P.M. Adjourn