



AGENDA

Friday, November 8, 2024 at 9:00am

Alaska Pioneer Homes Advisory Board Meeting

Zoom Meeting Information:

Online Meeting Link:

<https://us02web.zoom.us/j/89789240151?pwd=BWAuHYaJgkG3r2ixk1JzGlyqRSq8DC.1>

Toll Free Call-In Phone # (if not joining via meeting link above): 1-669-444-9171

Meeting ID: 897 8924 0151

Passcode: 634310

Teleconference guidelines: Please mute your phone unless you are speaking. *When speaking, state your name first.* Soon after the meeting board members and participating division staff will received a draft copy of the meeting minutes for review and input before finalization.

Public Comment: Public comment will be accepted during the first 15 minutes of the meeting. Please state your name and location before commenting. Thank you.

1. Call to Order

A. Meeting start time:

2. Attendance

- Board Member: Hokenson, Phil (Alaska Veterans Advisory Council)
- Board Member: Hosford, Kathy (Public)
- Board Member: Lee, John (Veterans Representative)
- Board Member: Manternach, Keith (Public)
- Board Chair: Pawlowksi, Bob (Public)
- Board Member: Sheldon, Brenda (Public)
- Board Member: Sivertsen, Bob (Alaska Commission on Aging)
- Board Member: Spickler, Scott (Public)
- AKPH Staff: Bauman, Megan (Admin Assistant/Board Liaison)
- AKPH Staff: Farley, James (Admin Operations Manager)
- AKPH Staff: Hamilton, Heidi (Division Director)
- AKPH Staff: Murphy, Harmonie (Social Services Program Manager)

3. Approval of Agenda

4. Discussion and approval of minutes from previous meetings.

5. Declaration and verification of any conflicts of interest.

6. Public Comment

7. New Business

A. FY24 Board Recommendations to Governor Discussion – Bob Pawlowski

8. Unfinished/Old Business

9. Reports

A. Division Director Report – Heidi Hamilton



- B. Administrative Operation Manager's Budget Update Report – James Farley
- C. Alaska Veterans Advisory Council Report – Phil Hokenson
- D. Alaska Commission on Aging Report – Bob Sivertsen
- E. Board Chairman's Report – Bob Pawlowski

10. Chair's request for comments:

- A. Phil Hokenson:
- B. Kathy Hosford:
- C. John Lee:
- D. Keith Manternach:
- E. Brenda Shelden:
- F. Bob Sivertsen:
- G. Scott Spickler:

11. Review of meeting action items – Megan Bauman

12. Chair's Closing statement – Bob Pawlowski

- A. Scheduling of next board meeting

13. Adjourn

- A. Motion to adjourn
- B. Meeting adjourned at