



AGENDA

Friday, March 14th, 2025 at 9:00am Alaska Pioneer Homes Advisory Board Meeting

Zoom Meeting Information:

Online Meeting Link:

<https://us02web.zoom.us/j/87383368702?pwd=DegoAQJaMWhPBIfq9xsucwOPebxaXF.1>

Toll Free Call-In Phone # (if not joining via meeting link above): 833-548-0276 (US Toll-free)

Meeting ID: 873 8336 8702

Passcode: 251717

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: Shelden, Brenda (Public)
 - Board Member: Sivertsen, Bob (Alaska Commission on Aging)
 - Board Member: Spickler, Scott (Public)
 - AKPH Staff: Bauman, Megan (Central Office Admin Assistant/Board Liaison)
 - AKPH Staff: Farley, James (Central Office Admin Operations Manager)
 - AKPH Staff: Hamilton, Heidi (Central Office Division Director)
 - AKPH Staff: Murphy, Harmonie (Central Office Social Services Program Manager)
 - AKPH Staff: Sukert, Bill (Central Office Admin Assistant/Board Liaison)
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. New Central Office Advisory Board Liasion (Bill Sukert) – Megan Bauman/Bill Sukert
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