



## AGENDA

Friday, June 6<sup>th</sup>, 2025 at 9:00am Alaska Pioneer Homes Advisory Board Meeting

### Zoom Meeting Information:

Online Meeting Link:

<https://us02web.zoom.us/j/84855289665?pwd=ddQvycj4HJtCuAEFngNPT6OILmTaMw.1>

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

Meeting ID: 848 5528 9665

Passcode: 332810

**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: Farley, James (Central Office Admin Operations Manager)
- ☐ AKPH Staff: McGinley, Kern (Division Director)
- ☐ AKPH Staff: Bauman, Megan (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 -Foundation discussion

8. Unfinished/Old Business

9. Reports

- A. Division Director Report – Acting Director Dayna Arnold, Dr. Kern McGinley starting June 23<sup>rd</sup>.



- 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 - Pillars on brain health discussion

10. Chair's request for comments:

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

11. Review of meeting action items – Bill Sukert

12. Chair's Closing statement – Bob Pawlowski

- A. Scheduling of next board meeting

13. Adjourn

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