

WASHINGTON STATE COUNCIL ON AGING AGENDA

Prepare for WHCoA Regional Conference
Member Updates ALTSA Update
Partner Updates

March 24, 2015
8:30 A.M — 3:30 P.M.

**Radisson Hotel Gateway
SeaTac Airport**
18118 International Blvd.
Seattle, Washington 98188
206-244-6666

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM			
8:30 AM	<ul style="list-style-type: none"> • Welcome & Introductions • Review/approve agenda • Review/approve action items February meeting 	Barry Lamont and Council	Information & action
8:45 AM	White House Conference on Aging Overview of October Listening Session Seattle WHCoA Regional Conference Planning Preparation- Focus Areas	Cheryl Townsend Winter & Cathy Knight Council Members attending April Meeting	Plan for April 2 WHCoA meeting/action planning
9:15 AM	Partner Updates Senior Lobby W4A AARP	TBD – Recurring item each meeting	Information & discussion
10:00 AM	Break		
10:15 AM	Legislative Committee Update	Ron Vivion & Committee Members	Information discussion and action planning
10:45 AM	<ul style="list-style-type: none"> • Updates and discussion on SCOA focus areas <ul style="list-style-type: none"> ○ Alzheimer’s Disease Working Group ○ Transportation ○ Elder justice 	Council Members	Review and discussion

Next Meeting: Tuesday April 28th at Tukwila Community Center

	<ul style="list-style-type: none"> ○ Community First Choice Options ○ Guardianship 		
11:15 AM	Committee Assignments for New Members	Barry Lamont	Information discussion and action planning
11:30 AM	Working lunch and committee meetings	Council Members	Information discussion and action planning
12:30 PM	Committee Reports	Committee Chairs and members	Information discussion and action planning
1:00 PM	ALTSA Update : budget status , legislative session, other areas to update	Bea Rector, ALTSA (or designee)	Information and discussion
1:45 PM	Break		
2:00 PM	Review Document Repository Process	Cheryl Townsend Winter	Information and discussion
2:15 PM	Excellence in Action Award Process	Paul Malinski	Information discussion and action planning
3:00 PM	<ul style="list-style-type: none"> ● Other updates and member comments ● New business ● Public comments 	Council Members	Information and discussion
3:30 PM	Adjourn		

Next Meeting: Tuesday April 28th at Tukwila Community Center