

WASHINGTON STATE COUNCIL ON AGING AGENDA

September 22, 2015
8:30 A.M — 3:30 P.M.

Risks and Opportunities for LGBT
Older Adults Presentation
Council Legislative Priorities Discussion
Officer Elections
AL TSA Update
Partner Updates

Tukwila Community Center
12424
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(206) 768-2822

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM	Coffee available		
8:30 AM	<input type="checkbox"/> Welcome New Members & Introductions <input type="checkbox"/> Review/approve agenda <input type="checkbox"/> Review/approve action items/minutes August <input type="checkbox"/> Review Draft Meeting Schedule for 2016 <input type="checkbox"/> Confirm response to Melanie McGuire for <input type="checkbox"/> October meetings <input type="checkbox"/> Officer Elections	Cheryl Townsend Winter and Council	Information & action
9:15 AM	Partner Updates Senior Lobby W4A AARP	TBD – Recurring item each meeting	Information & discussion
9:45 AM	Emerging From the Margins Risks and Opportunities for LGBT Older Adults Presentation & Discussion	Karen Fredriksen Goldsen	Information & discussion
10:30 AM	Break		
10:45 AM	Legislative Priorities Discussion	Ron Vivion and Council Members	Discussion/action
11:00 AM	Updates and discussion on WASCOA focus areas	Council members	Review and discussion

Next Meeting: Thursday October 29 at Hotel Murano Tacoma

	<ul style="list-style-type: none"> • Guardianship • WINGS Update • CFCO • Elder Justice 		
11:30 AM	Working lunch and committee meetings	Council Members	Information discussion and action
12:30 PM	Committee Reports	Council members	Information discussion
12:45 PM	October Joint Meeting Discussion	Council members	Information discussion and action planning
1:00 PM	ALTSA Update	Bea Rector, ALTSA (or designee)	Information and discussion
1:30 PM	Break		
1:45 PM	Excellence in Action Nomination Confirmation	Ad Hoc Committee & Council Members	Action planning
2:00PM	Alzheimer's Disease State Plan Update	Cheryl Townsend Winter	Information and discussion
2:15 PM	State Council Member Recognition for 2 Terms of Service to the Council	Council Members	Recognition
2: 25 PM	<ul style="list-style-type: none"> • Other updates and member comments • New business • Public comments 	Council Members	Information and discussion
3:00 PM	Adjourn		

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