

GOV Update  
 AL TSA Update  
 Partner Updates  
 Legislative Session

## WASHINGTON STATE COUNCIL ON AGING AGENDA

**February 22, 2017**  
 8:30 A.M — 3:00 P.M.

DSHS OB-2 SL-04 Conference Room  
 (Service Level)  
 1115 Washington Street, Olympia

[Directions to Office Building 2](#)

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
1:00PM	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Review/approve agenda</li> <li>• Review/approve action items/minutes</li> <li>• Review of current action items</li> <li>• Member updates • Other business</li> </ul>	Cheryl Townsend Winter and Council	
1:30PM	Policy Update & discussion	Jason McGill, OFM	
2:00 PM	AL TSA Update	Bill Moss, AL TSA	
2:30 PM	Legislative Committee Update and discussion about visits with legislators	Ron Vivion & Council Members TBD – Recurring item each meeting	
3:00 PM	Break		
3:15 PM	Partner Updates Senior Lobby W4A AARP	TBD – Recurring item each meeting	

Next Meeting: March 28, 2017 1:00 PM, Radisson SeaTac

3:45 PM	Update and discussion Council Focus Areas <ul style="list-style-type: none"> <li>• Guardianship/WINGS (<i>and new proposal</i>)</li> <li>• Elder Justice</li> <li>• Dementia Action Collaborative</li> <li>• Senior Housing and Homelessness</li> </ul>	Council Members	
4:00 PM	Other updates and member comments <ul style="list-style-type: none"> <li>• Committee Reports</li> <li>• March Meeting Planning</li> <li>• New business</li> <li>• NW Justice Presentation</li> <li>• Public comments</li> </ul>	Council Members	
4:30 PM	Adjourn		

Next Meeting: March 28, 2017 1:00 PM, Radisson SeaTac