

Election of Officers  
 WA Senior Center Association  
 Partner Updates  
 ALTSA Update  
 Excellence in Action

## WASHINGTON STATE COUNCIL ON AGING AGENDA

**September 25, 2018**  
 8:30 A.M — 3:00 P.M.

Radisson SeaTac  
 18118 International Blvd  
 Seattle, WA 98188  
[Directions](#)

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM	Coffee available		
8:30 AM	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Review agenda</li> <li>• Review/approve June minutes</li> <li>• Review of current action items</li> <li>• Member organization updates</li> <li>• Other business</li> </ul>	Cheryl Townsend Winter and Council Members	
9:15 AM	Partner Updates Senior Lobby w4a AARP	Walt Bowen Jon Rudicil Cathy McCaul	
10:00 AM	Excellence In Action Awards	Marty Johnston and Committee Members	
10:15 AM	Legislative Priorities Discussion	Ava Frisinger and Council Members	
10:30 AM	Break		

Next Meeting: **Next Meeting: Joint Conference October 10<sup>th</sup> at Hotel Murano, Tacoma 9:30 AM**

10:45 AM	2019 Meeting Schedule Draft	Council Members	
11:00 AM	Washington Association Senior Centers	Kristy Dunn, WA Association of Senior Centers	
11:45AM	<p>Council Focus Areas  Updates and discussion on WASCoA focus areas</p> <ul style="list-style-type: none"> <li>• Federal Issues</li> <li>• Dementia Action Collaborative</li> <li>• Guardianship</li> <li>• Senior Housing and Homelessness</li> <li>• Elder Justice</li> </ul>	Council Members	
12:00 PM	Working Lunch and Committee meetings	Council Members	
1:00 PM	ALTSA Update	Bea Rector, ALTSA	
1:45 PM	Committee Reports	Council Members	
2:00 PM	Council Officer Election	Council Members	
2:15 PM	<ul style="list-style-type: none"> <li>• Other updates and member comments</li> <li>• New business</li> <li>• Public comments</li> </ul>	Council Members	
2:30 PM	Adjourn		

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