

Older Adults & Food Insecurity  
Nomination of Officers  
Travel Policy and Procedure  
ALTSA Update

## WASHINGTON STATE COUNCIL ON AGING AGENDA

**Tuesday September 24 2019**

8:30 A.M — 2:00 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/approve 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>	Art Swannack and Council	
9:10 AM	State Council Members and Travel Policy & Procedure	Melanie McGuire	
9:30 AM	Partner Updates Senior Lobby AARP w4a	Walt Bowen Cathy Maccaul Jon Rudicil	
10:00 AM	Older Adults and Food Insecurity	Joseph Sharkey	
10:45 AM	Break		

Next Meeting: **October 23, 2019** at Hotel Murano, Tacoma

11:00 AM	Updates and discussion on WSCOA focus areas <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	
11:15 AM	2020 Legislative Priorities Check-in	Ava Frisinger and Legislative Committee	
11:30 AM	Excellence in Action Awards	Marty Johnston and EIA Committee	
11:45 AM	Council Officer Elections	Nominating Committee and Council Members	
12:00 PM	Working Lunch and Committee meetings	Council Members	
1:00 PM	ALTSA Update	Bea Rector	
1:45 PM	Committee Reports	Council Members	
2:00 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	
2:05 PM	Adjourn		

Next Meeting: **October 23**, 2019 at Hotel Murano, Tacoma