### Agenda

**WASHINGTON STATE COUNCIL ON AGING**

**AGENDA**

**Tuesday May 21, 2019**

8:30 A.M — 2:00 P.M.

<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENDA ITEM</th>
<th>PRESENTER</th>
<th>OUTCOMES</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 AM</td>
<td>Coffee available</td>
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| 8:30 AM  | • Welcome
          • Review/approve agenda
          • Review/approve April minutes
          • Review of current action items
          • Member organization updates
          • Other business | Art Swannack and Council  |          |
| 9:00 AM  | Partner Updates
          Senior Lobby
          AARP
          w4a | Walt Bowen
          Cathy Maccaul
          Jon Rudicil |          |
| 9:30 AM  | Nominating Committee                                                      | Art Swannack and Council            |          |
| 9:45 AM  | Updates and discussion on WSCOA focus areas
          • Federal Issues
          • Dementia Action Collaborative
          • Guardianship
          • Senior Housing and Homelessness
          • Elder Justice | Council Members |          |

Next Meeting: **June 25 2019 at SeaTac Radisson**
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Speaker</th>
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<tbody>
<tr>
<td>10:00 AM</td>
<td>Hearing Loss Association of America</td>
<td>Cheri Perazzoli, Director of Advocacy HLAA-WA</td>
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<tr>
<td>11:00 AM</td>
<td>Break</td>
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<tr>
<td>11:15 AM</td>
<td>Office of the Public Guardianship</td>
<td>Stacey Johnson, OPG</td>
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<tr>
<td>12:00 PM</td>
<td>Working Lunch and Committee meetings</td>
<td>Council Members</td>
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<tr>
<td>1:00 PM</td>
<td>ALTSA Update</td>
<td>Bea Rector</td>
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<tr>
<td>1:30 PM</td>
<td>Committee Reports</td>
<td>Council Members</td>
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<tr>
<td>1:45 PM</td>
<td>• Other updates and member comments</td>
<td>Council Members</td>
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<td>• New business</td>
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<td></td>
<td>• Public comments</td>
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<tr>
<td>2:00 PM</td>
<td>Adjourn</td>
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Next Meeting: **June** 25 2019 at SeaTac Radisson