

WASHINGTON STATE COUNCIL ON AGING

AGENDA

November 17, 2015

8:30 A.M — 3:00 P.M.

2016 Legislative Priorities
Kinship Caregiving Program Discussion
AL TSA Update
Partner Updates

Tukwila Community Center
12424
42nd Ave S Tukwila, WA 98168
(206) 768-2822

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM	Coffee available		
8:30 AM	<ul style="list-style-type: none">• Welcome New Member & Introductions• Review/approve agenda• Review/approve action items/minutes September meeting• Review of current action items• October 29 meeting review	Barry Lamont and Council	Information & action
9:00 AM	Partner Updates Senior Lobby W4A AARP	TBD – Recurring item each meeting	Information & discussion
9:45 AM	Legislative Committee Update	Ron Vivion and Council Members	
10:00 AM	State Council Legislative Priorities 2016	Ron Vivion and Council Members	Discussion & action
10:30 AM	Break		
10:45AM	Council Committee Assignments	Barry Lamont & Members	Discussion & action

Next Meeting: Tuesday January 26 at Radisson SeaTac 18118 International Blvd Seattle WA 98188

11:00 AM	Updates and discussion on WASCOA focus areas <ul style="list-style-type: none"> • Guardianship • CFCO • Elder Justice • Alzheimer's State Plan • 1115 Transformation Waiver 	Council members (could include review of guardianship materials if they've been completed & MV attended the wings conference in July)	Review and discussion
11:30 AM	Working lunch and committee meetings	Council Members	Information discussion and action planning
12:30 PM	Kinship Caregiver Program Discussion	Hilarie Hauptman, ALTSA & Council members	Information discussion and action planning
1:00 PM	ALTSA Update	Bea Rector, ALTSA (or designee)	Information and discussion
1:45PM	Break		
2:00PM	Committee Reports	Committee Chairs and members	Information and discussion
2:30 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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