

WASHINGTON STATE COUNCIL ON AGING

AGENDA

August 25, 2015
8:30 A.M — 3:30 P.M.

Guardianship/Supported Decision Making Discussion
October Conference Framework & Agenda
Council Priority Planning

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 June meeting • Officer Slate Discussion • Review of current action items 	Barry Lamont and Council	Information & action
9:00 AM	Partner Updates Senior Lobby W4A AARP	TBD – Recurring item each meeting	Information & discussion
9:30 AM	Guardianship and continuum of supports	David Lord-Disability Rights Washington	Information & discussion
10:30 AM	Break		
10:45 AM	October Conference Planning Update and Discussion	Cathy Knight and Cheryl Townsend Winter	Information & discussion

Next Meeting: Tuesday September 22nd at Tukwila Community Center

11:00 AM	Updates and discussion on WASCOA focus areas <ul style="list-style-type: none"> • Guardianship • CFCO • Elder Justice 	Council members	Review and discussion
11:30 AM	Working lunch and committee meetings	Council Members	Information discussion and action planning
12:30 PM	Council action planning for determining priorities for coming year and legislative session	Council members	Information discussion and action planning
1:00 PM	ALTSA Update	Bea Rector, ALTSA (or designee)	Information and discussion
1:30 PM	Break		
1:45 PM	Excellence in Action Nomination Review/Next Steps	Council Members	Action planning
2:15PM	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		

Next Meeting: Tuesday September 22nd at Tukwila Community Center