

# WASHINGTON STATE COUNCIL ON AGING

## AGENDA

**February 25, 2015**

1:00 P.M — 4:30 P.M.

Discussion with GOV Policy Advisors  
Legislative Session  
AL TSA Update

DSHS OB-2 SL-03 Conference Room  
(Service Level)

[Link to DSHS Directions](#)

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
1:00 PM	<ul style="list-style-type: none"> <li>• Welcome New Members &amp; Introductions</li> <li>• Review/approve agenda</li> <li>• Review/approve minutes January meeting</li> </ul>	Barry Lamont and Council	Information & action
1:30 PM	AL TSA Update and Discussion	Bill Moss, Assistant Secretary (or designee) and Council members	Information & discussion
2:00 PM	Transportation & Transit Issues/ General Update	Charles Knutson, GOV Policy Advisor Jason McGill, GOV Policy Advisor	Information & discussion
2:45 PM	Legislative Committee Update and discussion about visits with legislators	Ron Vivion and Council members	Information & discussion
3:10 PM	Break		
3:20PM	Updates and discussion Council Focus Areas <ul style="list-style-type: none"> <li>• Elder Justice</li> <li>• Alzheimer's State Plan Working Group</li> <li>• CFCO</li> </ul>	Council Members	Review and discussion

Next Meeting: Tuesday March 24<sup>th</sup> 2015 at Radisson Hotel- SeaTac

	<ul style="list-style-type: none"> <li>• Transportation</li> <li>• Guardianship</li> <li>• White House Conference on Aging</li> </ul>		
3:45PM	Collaborative Partner Updates <ul style="list-style-type: none"> <li>• W4A</li> <li>• AARP</li> <li>• Senior Lobby</li> </ul>	TBD	Information and discussion
4:15 PM	<ul style="list-style-type: none"> <li>• Other updates and member comments</li> <li>• New business</li> <li>• Public comments</li> </ul>	Chair and Council Members	Information and discussion
4:30 PM	Adjourn		