

AAADSW Advisory Council Meeting – January 17, 2024

Lunch: 11:30 am to 12:00 pm

Full Council Meeting: 12:00 p.m. – 1:30 p.m.

- **Zoom Meeting:**

<https://us06web.zoom.us/j/81712960477?pwd=MXU3SVV0RGJJOOGhCK2IOWFNCVEloZz09>

- **Meeting ID: 817 1296 0477**

Passcode: 472356

- **By Phone: 1 253 215 8782**

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AGENDA

Time	Agenda Item	Action	Who Leads?
12:00 – 12:05	1. Call to Order/Roll Call Sign-In sheet 2. Approval of January 17, 2024 Agenda 3. Approval of December 13, 2023 Meeting Minutes	Motion to approve agenda Motion to approve meeting minutes	Gavin Carmichael
12:05 – 12:30	Welcome Guests: Pearl Blackburn, Kevin Callahan (Clark), Shelley Baxter (Klickitat), Mary Repar (Skamania), and Justin Ross, Clark County Commission on Aging Announcements	Information	Gavin Carmichael
12:30 – 12:50	Reports Director’s Report Executive Committee Membership Committee	Information	Mike Reardon Gavin Carmichael Christina Marneris
12:50-1:00	Prep for January Legislative visits	Information	Mike Reardon and Patti Atkins
1:00-1:05	Senior Heroes Awards	Information	Mike Reardon
1:05-1:10	Committee Chair Appointments & Committee Meetings	Information	Gavin Carmichael
1:10-1:20	Brainstorming on Advisory Council focus for 2024	Discussion	Gavin Carmichael & Christina Marneris
1:20-1:25	Vote on current AC Skamania & Klickitat vacancies	Vote on Membership	Gavin Carmichael

Kindly silence your cell phones

1:25 – 1:30	Public Comment	Information	Gavin Carmichael
1:30	Adjourn	☺	Gavin Carmichael

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