

Meeting Notice

SW Washington Agency on Aging Advisory Council

January 20, 2010

10:00 a.m. – 1:00 p.m.

Southwest Washington Agency on Aging & Disabilities

201 NE 73rd Street, Suite 201, Vancouver, WA 98665

AGENDA

| | | |
|--------------------|--|-----------------|
| 10:00 - 10:15 | Call to Order/Roll Call Introductions/Guests Approval of Agenda Approval of Minutes December 16, 2009 | Patricia Culver |
| 10:15 - 11:30 | Orientation for (New) Members | Klaus Micheel |
| 11:30 - 11:40 | BREAK | |
| 11:40 - 11:50 | Announcements/Community Outlook | All |
| 11:50 - 11:55 | Committee Appointments | Patricia Culver |
| 11:55 - 12:00 | Bylaws Change | Patricia Culver |
| 12:00 - 12:20 | LUNCH | |
| 12:20 - 12:35 | Director's Report | David Kelly |
| 12:35 - 12:45 | Home Care Quality Authority (HCQA) | Beth Brown |
| 12:45 - 12:50 | Preview 2010 | Klaus Micheel |
| 12:50 - 12:55 | Public Comment | Patricia Culver |
| 12:55 - 1:00 | Meeting Wrap-Up | Patricia Culver |
| 1:00 | Adjourn | Patricia Culver |
| <i>1:00 - 3:00</i> | <i>Advocacy Committee and Planning Committee meetings</i> | |