

Meeting Notice

SW Washington Agency on Aging & Disabilities Advisory Council

November 17, 2010

10:00 a.m. – 1:00 p.m.

River Street Meeting Room

Cathlamet, WA

AGENDA

10:00 - 10:15	Call to Order/Roll Call Introductions/Guests Approval of Agenda Approval of Minutes September 15, 2010	Patricia Culver
10:15 - 10:25	Announcements/Community Outlook	Patricia Culver/All
10:25 - 10:40	Election of New Members	Roxanne Jones
10:40 - 10:55	Election of Officers 2011	Nicki Thomas
10:55 - 11:00	Debrief Forum September 16, 2010	Klaus Micheel
11:00 - 11:10	Debrief Conferences October 12 & 13, 2010	Klaus Micheel
11:10 - 11:20	BREAK	
11:20 - 12:00	Director's Report <ul style="list-style-type: none">Strategic PlanningState LTC Spending Reductions FY 2011 and impact on SWAAD Budget/ProgramsDSHS/ADSA Proposed LTC Budget 2011 - 2013	David Kelly
12:00 - 12:20	Lunch	All
12:20 - 12:50	Advocacy Committee Report <ul style="list-style-type: none">Legislative AgendaMeeting with State Legislators	Karin Woll
12:50 - 12:55	Public Comment	Patricia Culver
12:55 - 1:00	Meeting Wrap-Up	Patricia Culver
1:00	Adjourn	Patricia Culver