

# Meeting Notice

## SW Washington Agency on Aging & Disabilities Advisory Council

May 18, 2011

10:00 a.m. – 12:30 p.m.

Southwest Washington Agency on Aging & Disabilities

201 NE 73<sup>rd</sup> Street, Suite 201, Vancouver, WA 98665

# AGENDA

10:00 -10:10	Call to Order/Roll Call Introductions/Guests Approval of Agenda Approval of Minutes April 20, 2011	Patricia Culver
10:10 - 10:15	Announcements/Community Outlook	Patricia Culver /All
10:15 - 10:45	<u>Presentation:</u> <i>SWAAD's Resource Development Plan</i>	Alicia Sampath
10:45 - 10:55	BREAK	
<u>10:55 - 11:50</u>	<u>Reports:</u>	
10:55 - 11:25	Director/Staff	David Kelly /Klaus Micheel
	<ul style="list-style-type: none"><li>• Legislative Update</li><li>• Regional Healthcare Authority</li><li>• 2012 – 2015 Area Plan Process</li></ul>	
11:25 - 11:30	Executive Committee	Patricia Culver
11:30 - 11:35	Advocacy Committee	Sandy Bacus
11:35 - 11:40	Membership Committee	Shanti Potts
11:45 - 11:50	State Council on Aging (SCOA)	Patricia Culver
11:50 - 11:55	Public Comment	Patricia Culver
11:55	LUNCH	
12:30	Adjourn	Patricia Culver