

Meeting Notice

SW Washington Agency on Aging & Disabilities Advisory Council

August 17, 2011

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 June 15, 2011	Patricia Culver
10:15 - 10:25	Announcements	Patricia Culver/All
	<u>Reports:</u>	
10:25 - 10:35	Director's Report	David Kelly
10:35 - 10:40	Executive Committee	Patricia Culver
10:40 - 10:45	State Council on Aging (SCOA)	Patricia Culver
10:45 - 12:00	<u>Review & Discussion</u> 2012 - 2015 Area Plan – Part 1 <ul style="list-style-type: none">• Accomplishments current Area Plan• Introduction to SWAAD• Population profile• SWAAD and non-SWAAD services	Klaus Micheel/All
12:00 - 12:20	LUNCH	
12:20 - 12:50	Review & Discussion – cont.	Klaus Micheel/All
12:50 - 12:55	Public Comment	Patricia Culver
12:55 - 1:00	Meeting Wrap-Up	Patricia Culver/All
1:00	Adjourn	Patricia Culver