

Meeting Notice

SW Washington Agency on Aging & Disabilities Advisory Council

November 16, 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 - revised

10:00 - 10:15	Call to Order/Roll Call Introductions/Guests Approval of Agenda Approval of Minutes August 31, 2011 Approval of Minutes September 21, 2011	Patricia Culver
10:15 - 10:30	Announcements	Patricia Culver/All
10:30 - 10:50	Election of Officers for 2012	Roxanne Jones
10:50 - 11:00	Introduction of Applicants for Council Membership	Roxanne Jones
11:00 - 11:10	BREAK	
	<u>Reports:</u>	
11:10 - 11:20	Director	David Kelly
11:20 - 11:25	Executive Committee	Patricia Culver
11:25 - 11:30	State Council on Aging (SCOA)	Patricia Culver
11:30 - 11:40	Adv. Councils/W4A/SCOA Mtg. Oct. 20 th	All participants
11:40 - 11:50	Senior Lobby Fall Conference Oct. 21 st	All participants
11:50 - 12:10	LUNCH	
12:10 - 12:30	Governor's Budget Alternatives & Advocacy	Sandy Bacus/ Staff
12:30 - 12:35	Public Comment	Patricia Culver
12:35 - 12:55	Election of New Council Members	Roxanne Jones
12:55 - 1:00	Meeting Wrap-Up	Patricia Culver/All
1:00	Adjourn	Patricia Culver