

AAADSW Advisory Council Meeting – April 17, 2024

Lunch: 11:30 am to 12:00 pm

Full Council Meeting: 12:00 p.m. – 1:30 p.m.

- **Zoom Meeting:**
<https://us06web.zoom.us/j/81712960477?pwd=MXU3SVV0RGJJOOGhCK2IOWFNCVEloZz09>
- **Meeting ID: 817 1296 0477 Passcode: 472356**
- **By Phone: 1 253 215 8782 Meeting ID: 817 1296 0477**

AGENDA

| Time | Agenda Item | Action | Who Leads? |
|---------------|---|---|--|
| 12:00 – 12:05 | 1. Call to Order/Roll Call Sign-In sheet 2. Approval of April 17, 2024 Agenda 3. Approval of March 20, 2024 Meeting Minutes | Motion to approve agenda Motion to approve meeting minutes | Gavin Carmichael |
| 12:05 – 12:30 | Welcome Guests: Justin Ross, Clark County Commission on Aging and Norma Picket, Skamania County Announcements | Information | Gavin Carmichael |
| 12:30 – 12:50 | Reports Director’s Report Executive Committee Membership Advocacy and Outreach | Information | Mike Reardon Gavin Carmichael Gavin Carmichael |
| 12:50-1:05 | Comprehensive Plans | Information | Christina Marneris |
| 1:05-1:10 | Committee Chairs Advocacy & Outreach: Kathy Briggs Membership: Pat Cano Planning & Allocations Gavin Carmichale | Information | Gavin Carmichael |
| 1:10-1:15 | Bylaws | Information | Gavin Carmichael |
| 1:15-1:20 | Vote on current AC Skamania Vacancy | Vote on Membership | Gavin Carmichael |
| 1:20-1:25 | Old Business: Guest Speakers | Information | Gavin Carmichael |

Kindly silence your cell phones

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| 1:25 – 1:30 | Public Comment | Information | Gavin Carmichael |
| 1:30 | Adjourn | ☺ | Gavin Carmichael |

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