

## Lewis - Mason - Thurston Area Agency on Aging

2404 Heritage Ct. SW Olympia, WA 98502

Phone: (360) 664-2168 • Fax: (360) 664-0791 • www.LMTAAA.org

## Advisory Council Wednesday, November 6, 2019 9:30 a.m. – 12 p.m. LMTAAA Large Conference Rm Agenda

9:30 Call to Order/Pledge of Allegiance

Welcome & Introductions

Approval of Draft Minutes (10/02/19), and draft Agenda (11/06/19)

## Reports

- State Council on Aging (SCoA)
- CoG
- w4a/Senior Lobby debrief from all attendees
- 10:30 Break

## 10:45 Executive Director's Report

- Regional Housing Summit 3 (Nicole & Howard)
- Status of OAA
- Shelton Open House (dates and general information)
- 11:15 Discussion
  - Creation of Committees
  - Review of 2019 Goals/ Planning 2020 Goals
- 12:00 Adjourn