

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 17, 2021 9:30 – 12:00 p.m. Via ZOOM

Agenda

9:30 Call to Order/Pledge of Allegiance

Welcome & Introductions

Approval of Draft Minutes (10/06/2021), and draft Agenda (11/17/2021)

Comments from Council Chair

Connect to Purpose story

9:45 Reports

- Area Plan (Jemma Williamson)
- Community Updates & Announcements
- Socialization & Engagement Committee Eileen McKenzieSullivan
- State Council on Aging (SCoA) *Michele Horaney*
- Advocacy & Legislative Committee *Michele Horaney*
- Nominations for 2022 Chair & Vice-Chair

10:35 Break

10:50 Executive Director Report – *Nicole Kiddoo*

- Budget
- Federal Legislation
- Agency Update

11:05 Motion to create committees

- Housing committee
- Non-profit committee

11:20 Membership Committee - report