

Lewis - Mason - Thurston Area Agency on Aging

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Advisory Council Monday, December 11, 2023 9:30 AM – 11:30 AM

ZOOM: https://lmtaaa-org.zoom.us/j/87507431392?pwd=RxmV1rtCFnvauSdZAuDyoQY5F0vaxE.1
Or: 2404 Heritage Court SW, Olympia WA 98502

Agenda Call to Order 9:30 9:35 Welcome & Introductions 9:45 Approval of December Draft Agenda & November Meeting Minutes 9:50 Comments from Council Chair, Eileen McKenzieSullivan National Grief Awareness Week International People with Disabilities Day – December 3 SAD Awareness Month Universal Human Rights Month 2023 Advisory Council Recognitions, Reflections & Successes 10:05 Presentation of the 2024 Slate of Officers, Nominating Committee **Ballot Voting** Nicole Kiddoo, Framing of Legislative Priorities 10:10 10:15 Carrie Petit & Valerie Aubertin, Nutrition 10:35 Emily MacFarland & Hannah Sheets, Case Management 10:55 **Announcement of Officers** 11:00 Reports Community Updates & Announcements SCoA - Michele Horaney Housing Committee & Charter – Anna Schlecht Socialization & Engagement Committee – Glenn Harper / Angela Hock Village to Village – Glenn Harper Advocacy & Legislative Committee – Michele Horaney Executive Director's Report - Nicole Kiddoo 11:30 Advisory Council Recognition Luncheon Comments from Eileen & Nicole 12:00 12:30 Adjourn

^{*}Persons with a disability and who require accommodation should notify LMTAAA Executive Assistant <u>Lisa.Bachmann@dshs.wa.gov</u> a minimum of one week in advance of the meeting to discuss accommodations. Every effort will be made to provide reasonable accommodations.