



Lewis - Mason - Thurston Area Agency on Aging

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Area Agency on Aging

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Advisory Council Wednesday, December 4, 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 (11/06/19), and draft Agenda (12/04/19)
- Reports
- Community Updates & Announcements/Recognition
 - State Council on Aging (SCoA)
 - CoG
 - New appointment (see Thurston Co. Board Letter) of Judy Stratton as of November 5, 2019
 - Discussion regarding January 2020 meeting
- Election of Officers (Chair/Vice-Chair)
- 10:30 Break
- 10:45 Announcement of Elected Officers for 2020
- 11:00 Executive Director's Report
- Regional Housing Summit AAR (Nicole)
 - Elected Officer follow-up
- 11:30 Adjourn for Luncheon