



# Lewis - Mason - Thurston Area Agency on Aging

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Area Agency on Aging

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## Advisory Council Wednesday, December 2, 2020 9:30 a.m. – 12 p.m. Via Teleconference (ZOOM)

<https://zoom.us/j/98207056997?pwd=Q3lzQ2xZVk5nc2VKeTFVYlgvMmpvdz09>

## Agenda

9:30 Call to Order/Pledge of Allegiance

Welcome & Introductions

Approval of Draft Minutes (11/04/20), and draft Agenda (12/02/20)

### Reports

- Community Updates & Announcements/Recognition
- State Council on Aging (SCoA) - *Lynn*
- New appointments
- Standing Committees – *Report out*
  - Membership
  - Socialization & Engagement
  - Nominating
  - Advocacy & Legislative
- Election of Officers (Chair/Vice-Chair)
- 2020 Reflection – *Lynn/Cindy*
- 2021 Goals
- Discussion regarding January 2021 meeting
  - New Socialization & Engagement Chair – *Glenn*
  - Committees and memo process
  - Committee Responsibility document (in process)

10:45 Break

11:00 Announcement of Elected Officers for 2021

- Elected Officer follow-up

11:15 Area Plan Budget 2021 Approval - *Nicole Kiddoo & Dan Speigle*

11:30 Fun/Games; Ugly Sweater votes; and Christmas Trivia

12:00 Next meeting January 6, 2021; adjourn