

Member Organization Updates
 ALTSA Update
 Partner Updates
 Committee Reports

**WASHINGTON STATE COUNCIL ON AGING
 AGENDA**

Zoom Meeting

May 25, 2021
 9:00 A.M. — 12:00 P.M.

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
9:00 AM	<ul style="list-style-type: none"> • Member Welcome • Review/approve agenda • Review/approve March meeting minutes • Review of current action items • Member organization updates & COVID-19 response 	Lynn Ford and Council	
9:20 AM	Council Focus Areas <ul style="list-style-type: none"> • Dementia Action Collaborative • Long Term Care Advisory Committee • Tribal Issues 		
9:30 AM	ALTSA Update	Bea Rector	
10:00 AM	Appoint Nominating Committee	Lynn Ford & Council Members	
10:10 AM	Excellence in Action Awards Discussion/ Appoint EIA Committee	Lynn Ford & Council Members	
10:30 AM	Break		

Next Meeting: June 22, 2021

10:45 AM	Partner Updates Senior Lobby W4A AARP	Walt Bowen Jon Rudicil Cathy MacCaul	
11:00 AM	Committee Meetings	Legislative Committee Public Relations Committee Social Isolation & Engagement Committee	
11:30 AM	Committee Updates	Legislative Committee Public Relations Committee Social Isolation & Engagement Committee	
11:50 AM	New Business Public Comment	Council Members	
12:00 PM	Adjourn		