

Member Welcome  
 AL TSA Update  
 Partner Updates  
 Committee Meetings  
 Broadband Office  
 Committee Updates  
 New Business/Public Comment

**WASHINGTON STATE COUNCIL ON AGING**  
**AGENDA**

Zoom Meeting

**May 24th, 2022**  
 9:00 A.M. — 12:00 P.M.

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
9:00 AM	<ul style="list-style-type: none"> <li>• Member welcome</li> <li>• Review/approve agenda</li> <li>• Review/approve April meeting minutes</li> <li>• Review of current action items  <i>Outreach for May/June presentation – Broadband, BIAW</i>  <i>FWD DAC meeting information</i>  <i>OAM LTEs, Project Joy, and LOS for Asst. Secretary</i></li> <li>• Consumer advocate volunteers – Informal Dispute Resolution</li> <li>• Member organization updates</li> </ul>	Georgiann Dustin and Council	
9:30 AM	AL TSA Update	Susan Engels	
10:00 AM	Partner Updates	Cathy Knight, W4A Walt Bowen, Senior Lobby Cathy MacCaul, AARP	
10:30 AM	Committee Meetings	[breakout rooms]	
10:50 AM	Break		
11:00 AM	State Broadband Office Update	Mark Vasconi, Director	
11:30 AM	Committee Updates	Legislative Committee Public Relations Committee Social Isolation & Engagement Committee	
11:50 AM	Nominating & EIA Committees/New Business / Public Comment	Council Members	
12:00 PM	Adjourn		

Next Meeting: Tuesday June 28<sup>th</sup>, 2022