

Kitsap County Division of Aging & Long Term Care Advisory Council

614 Division Street, MS-5, Port Orchard, WA 98366

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Advisory Council Meeting

Date: January 16, 2019

Time: 11:30am -1:30pm

Location: Givens Community Center, Cascade Room
1026 Sidney Ave in Port Orchard

A G E N D A

- 11:30 1. Call To Order
 2. Welcome & Introductions
 3. Opportunity for Public to Address the Board on Agenda Topics
 4. Approve Agenda
 5. Approve & Sign last Meeting Minutes
- December meeting minutes (Attachment 1)
- 11:45 6. Work Plan Goals
- a. Review 2019 Workplan for submission, January 25th (Attachment 2)
 - b. February 20th: 2019 Strategic Retreat– Review agenda, confirm details
 - c. January 30th: w4a Lobby Day:
 - Mari, Michaelene, and Barbara
 - Legislative Priorities (Attachment 3)
 - d. February 26th: Spring Senior Lobby Day
 - Michaelene, Gail, Charmaine, Dick, and Barbara
 - e. 2019 SCOA Representative- Karol Stevens
 - f. 1/10th Citizens Advisory Council Representative- Charmaine Scott
 - g. Council Member Report of Community Outreach Advocacy (3 minutes)
 - What did you do since the last meeting?
 - How many people were involved?
 - Brief Overview
 - Are there any items requiring action from the Council?
- 1:10 7. ALTC Report
- a. January Dashboard Report: Accomplishments & Challenges (Attachment 4)
 - b. Board Vacancies:
 - Aging Board -Districts 1&3
 - c. Upcoming scheduled outreach events (various flyers distributed)
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 - d. 2019 Advisory Council Calendar of Events (Attachment 5)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

Council Retreat: February 20, 2019

Council Meeting: March 20, 2019 at Givens Community Center; 11:30am- 1:30pm