**Advisory Council**

Wednesday, May 1, 2024,
9:30 AM – 12:00 PM

2404 Heritage Court SW, Olympia, WA
*or via Zoom:*
<https://lmtaaa-org.zoom.us/j/86944877884?pwd=Cu5BKco6CPTHII6T1PIf5JebnNtkBQ.1>

 **Meeting Agenda**

9:30 Call to Order

9:35 Approval of May Draft Agenda & April Meeting Minutes

9:40 Welcome, Introductions & Comments from the Council Chair - Cat McGaffigan, Chair

**May is:** 🞟 Mental Health Awareness Month 🞟 Older American’s Month 🞟 Stroke Awareness Month 🞟 Skin Cancer Awareness Month

10:00 Executive Director Report – *Nicole Kiddoo, Executive Director*

10:20 Membership Committee – *Cat McGaffigan, Chair*

10:40 Elderhood Roundtable Zoom Socialization Meetings – *Glenn Harper*
<https://www.elderhoodsenioralliance.org/index.php/community-roundtables>

10:50 Break

11:00 Participation in OAA Month – *Cat McGaffigan, Chair*

11:20 2024 Advisory Council Goals - *Cat McGaffigan, Chair
 Discussion and approval of 2024 draft goals*

11:35 Reports:

* Community Updates & Announcements
	+ Chehalis Open House
* Socialization & Engagement Committee – Angela Hock
* Housing Committee & Charter – Anna Schlecht
* Advocacy & Legislative Committee – Michele Horaney
* State Council on Aging (SCoA) – Michele Horaney

12:00 Adjourn

*\*Persons with a disability and who require accommodation should notify the LMTAAA Executive Assistant* *Lisa.Bachmann@dshs.wa.gov* *a minimum of one week in advance of the meeting to discuss accommodations.
Every effort will be made to provide reasonable accommodations.*