

Advisory Council

Wednesday, April 2, 2025

9:30 AM – 12:00 PM

2404 Heritage Court SW, Olympia, WA

or

Join Zoom Meeting

<https://lmtaaa-org.zoom.us/j/85628131132?pwd=n1i6l6zA0LKt7GYTgSiy8fLnahafNR.1>

Meeting ID: 856 2813 1132

Passcode: 605559

Meeting Agenda

- 9:30 Call to Order - Tribal Land Acknowledgement
- 9:35 Welcome and Introductions, *Cat McGaffigan, Chair*
- April is National: Autism Awareness, Parkinson's Disease Awareness, Scottish American Heritage Month
- 9:50 Approval of Draft April Meeting Agenda and Draft March Meeting Minutes
- 10:00 Family Education and Support Services (FESS) Guest Speaker
- 10:30 Break
- 10:40 Report from Executive Director, *Carrie Petit, Contracts Director*
- 10:50 By-Laws Second Reading: written amendment Article III – Membership Terms page 3, *Cat McGaffigan, Chair*
- 11:00 Participation in OAA Month, *Cat McGaffigan, Chair*
- 11:10 By Laws and Mission Statement Committee, *Cat McGaffigan, Chair*
- 11:20 Announcements & Reports:
- Community Updates
 - Membership & Outreach - *Chrissy Franklin, Executive Assistant*

*Persons with a disability and who require accommodation should notify LMTAAA Executive Assistant Chrissy.Franklin@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.

- Housing Committee - *Anna Schlecht*
- Review & Feedback, SCoA March Meeting - *Glenn Harper*
- Socialization & Engagement Committee - *Glenn Harper*

12:00

Adjourn

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