

Advisory Council
Wednesday, February 5, 2025
9:30 AM – 12:00 PM

2404 Heritage Court SW, Olympia, WA
or

TEAMS LINK:

Join the meeting now

Meeting ID: 234 927 684 020

Passcode: Z2fA7B5g

Meeting Agenda

- 9:30 Call to Order - Tribal Land Acknowledgement
- 9:35 Welcome and Introductions, *Cat McGaffigan, Chair*
- February is National: Black History Month, Heart Health Month, Cancer Prevention Month
- Show Black History Month Video
- 9:45 Approval of Draft February Meeting Agenda and Draft December Meeting Minutes
- 9:50 Legislative and Advocacy Updates, *Nicole Kiddoo, Executive Director & Michele Horaney*
- 10:15 2025 SCoA Representative Discussion, *Cat McGaffigan, Chair*
- 10:30 Break
- 10:40 By-Laws Draft: written amendment Article III – Membership Terms page 3, *Cat McGaffigan, Chair*
- 11:00 Announcements & Reports:
- Community Updates
 - Housing Committee – *Anna Schlecht*
 - Review & Feedback - SCoA January Meeting, *Eileen McKenzieSullivan (Interim)*
 - Socialization & Engagement Committee – *Angela Hock*
 - Village to Village – *Ellen Wendt*
 - Membership Committee – *Chrissy Franklin, Executive Assistant*
 - Outreach Committee -
 - Committees Membership Discussion - *Cat McGaffigan, Chair*
- 12:00 Adjourn

*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.