

Member Welcome  
 DAC/RSB Updates  
 WSHPCO  
 Senior Centers  
 Rep. Chambers  
 EIA  
 Partner / AL TSA Updates  
 Programs / Nom. / New Business

## WASHINGTON STATE COUNCIL ON AGING AGENDA

**Tuesday, June 25th, 2024**  
 9:00 A.M. — NOON

**Virtual Meeting**

[Virtual Option: Zoom](#)

| TIME           | AGENDA ITEM   | PRESENTER  | OUTCOMES |
|----------------|---|--|----------|
| 9:00-9:10 AM   | Welcome/Introductions <ul style="list-style-type: none"> <li>• Review/approve agenda and minutes</li> </ul> | Michele Blythe and Council   |          |
| 9:10-9:20 AM   | DAC, Rate Setting Board Updates   | Georgiann Dustin   |          |
| 9:20-9:45 AM   | WA State Hospice & Palliative Care Organization   | Leslie Emerick, WSHPCO   |          |
| 9:45-10:00 AM  | Senior Center Discussion  | Ron Vivion and Council   |          |
| 10:00-10:20 AM | Legislative Update  | Representative Kelly Chambers  |          |
| 10:20-10:30 AM | Break   |  |          |
| 10:30-10:40 AM | Excellence in Action Committee  | Bruce Dougherty and Council  |          |
| 10:40-11:00 AM | Partner Updates   | Cathy Knight, W4A<br>Walt Bowen, Senior Lobby<br>Cathy MacCaul, AARP |          |
| 11:00-11:15 AM | ALTSA Update  | Jacqueine Cobbs, ALTSA   |          |
| 11:15-11:20 AM | Long-Term Care Workforce Summit   | Michele Blythe   |          |
| 11:20-11:25 AM | Programs Reviewed by SCOA   | Cameron Akita, ALTSA   |          |
| 11:25-11:35 AM | Nominating Committee  | Dennis Wheeler and Council   |          |
| 11:35 AM       | New Business / Public Comment   | Council  |          |
| 12:00 PM       | Adjourn   |  |          |

Next Meeting: September 24th, 2024