

Member Welcome
 WA Cares
 WSASC
 EIA Update
 SHIBA
 Partner Updates
 2025/LOA Committee
 ALTSA Update
 Election

WASHINGTON STATE COUNCIL ON AGING AGENDA

Tuesday, September 24th, 2024
 9:00 A.M. — NOON

Virtual Meeting

[Virtual Option: Zoom](#)

| TIME | AGENDA ITEM | PRESENTER | OUTCOMES |
|----------------|---|--|----------|
| 9:00-9:15 AM | Welcome/Introductions <ul style="list-style-type: none"> • Review/approve agenda and minutes | Michele Blythe and Council | |
| 9:15-9:30 AM | WA Cares Update | Ben Veghte, WA Cares/ALTSA | |
| 9:30-10:00 AM | WA State Association of Senior Centers | Mary-Anne Grafton, WSASC | |
| 10:00-10:10 AM | DAC, Rate Setting Board Updates | Georgiann Dustin | |
| 10:10-10:15 AM | Excellence in Action Update | Bruce Dougherty | |
| 10:15-10:30 AM | Break | | |
| 10:30-10:45 AM | SHIBA Presentation | Tim Smolen, OIC | |
| 10:45-11:10 AM | Partner Updates | Cathy Knight, W4A Walt Bowen, Senior Lobby Cathy MacCaul, AARP | |
| 11:10-11:15 AM | 2025 Meeting Schedule | Council Members | |
| 11:15-11:40 AM | Legislative, Outreach, Advocacy Committee <ul style="list-style-type: none"> • Senior Center Advisory Letter | Ron Vivion and Council | |
| 11:40AM | ALTSA Update | Bea Rector, ALTSA | |
| 11:55 AM | Election of Officers | Dennis Wheeler, Nominating Committee | |
| 12:00 PM | New Business/Public Comment/Adjourn | | |

Next Meeting: September 24th, 2024