



ADVISORY COMMITTEE MEETING AGENDA
Aging & Adult Care of Central Washington
November 21, 2019
10:00 pm-3:00 pm

OPENING

Bill Riley

A. Introductions

Bill Riley

B. Minutes from September 19, 2019

II REPORTS

Peggi Moxley

A. State Council on Aging

Ken Sterner
Marylu Martin
Judy Tonseth

B. Special Committees
1. Legislative/Policy
2. Membership/Training
3. Special Projects

Tammy Harvey
Erin Nelson
Debbie Peterson
Ken Sterner
Erin Nelson
Diane Tribble
Erin Nelson

C. Quarterly Reports
1. Fiscal Quarterly Report
2. Contractor Quarterly Report
3. Case Mgmt. & Nursing Report
4. Ombuds- BH & Kinship
5. Ombuds- LTC
6. I&A Quarterly Reports
7. Discretionary Fund Reports

III TRAINING

Marylu Martin – Aging Gracefully