

AAADSW Advisory Council Meeting – September 18, 2024

Lunch: 11:30 am to 12:00 pm

Full Council Meeting: 12:00 p.m. – 1:30 p.m.

- **Zoom Meeting:**

<https://us06web.zoom.us/j/81712960477?pwd=MXU3SVV0RGJ0OGhCK2IOWFNCVEloZz09>

- **Meeting ID: 817 1296 0477 Passcode: 472356**

- **By Phone: 1 253 215 8782 Meeting ID: 817 1296 0477**

AGENDA

Time	Agenda Item	Action	Who
12:00 – 12:05	1. Call to Order/Roll Call Sign-In sheet 2. Approval of September 18, 2024 Agenda 3. Approval of August 21, 2024 Meeting Minutes	Motion to approve agenda Motion to approve meeting minutes	Gavin Carmichael
12:05 – 12:25	Welcome Guests: Justin Ross, Clark County Commission on Aging and Apryl Schneider, Advisory Council Applicant Announcements from Advisory Council Members	Information	Gavin Carmichael
12:25 – 12:55	Reports Director’s Report Executive Committee Membership, Planning & Allocations	Information	Mike Reardon Gavin Carmichael/Christina Marneris
12:55-1:05	Inflation Reduction Act and Medicare Part D	Information	Mary Repar and Christina Marneris
1:05-1:10	Virtual Statewide Advisory Council Meeting and Senior Citizen’s Fall Conference Update	Information	Christina Marneris
1:10-1:15	<u>Slate of Nominations</u> Chairperson: Vice-Chairperson: Secretary:	Information	Gavin Carmichael
1:15-1:20	Public Comment: Please limit comments to a maximum of three minutes per speaker.	Information	Gavin Carmichael

1:20 – 1:25	Vote on current AC Clark Vacancy Vote on term renewal for Cowlitz County	Vote on Membership	Gavin Carmichael
1:25-1:30	Celebrate Jodi Oliver's Advisory Council Service	Information	Gavin Carmichael and Mike Reardon
1:30	Adjourn	😊	Gavin Carmichael