

**AAADSW Advisory Council Meeting – January 15, 2025**

**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=MXU3SVV0RGJOOGhCK2lOWFNCVEloZz09>
* **Meeting ID:** **817 1296 0477** **Passcode:** **472356**
* **By Phone:** **1 253 215 8782** **Meeting ID:** **817 1296 0477**

**AGENDA**

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| **Time** | **Agenda Item** | **Action** | **Who Leads?**  |
| 12:00 – 12:05 | 1. Call to Order/Roll Call Sign-In sheet
2. Approval of January 15, 2025 Agenda
3. Approval of December 18, 2024 Meeting Minutes
 | Motion to approve agendaMotion to approve meeting minutes | Gavin Carmichael |
| 12:05 – 12:30 | Welcome Guests: Susan Petrie and Justin Ross, Clark County Commission on AgingAnnouncements | Information | Gavin Carmichael |
| 12:30 – 12:50 | Reports* Director’s Report
* Executive Committee
 | Information | Mike ReardonGavin Carmichael |
| 12:50-1:00 | Prep for Legislative visits | Information | Christina Marneris and Patti Atkins |
| 1:00-1:05 | Meeting Dates & Presentations | Information | Christina Marneris |
| 1:05-1:10 | Committee Chair Appointments & Committee Meetings | Information | Christina Marneris |
| 1:10-1:20 | Update on Manufactured Homes Advocacy | Discussion | Kevin Callahan |
| 1:20-1:25 | Vote on current AC Klickitat vacancies | Vote on Membership | Gavin Carmichael |
| 1:25 – 1:30 | Public Comment | Information | Gavin Carmichael |
| 1:30 | Adjourn | ☺ | Gavin Carmichael |