To: ADS Advisory Council Members and Mayor’s Council on African American Elders (MCAAE)

From: Molly Holmes, Chair
Aging and Disability Services Advisory Council

Subject: ADS Advisory Council and MCAAE Joint Meeting

Date: November 18, 2016
Time: Noon - 2:00 PM

Location: Seattle City Hall
Boards and Commissions Room L280
600 4th Ave, Seattle, WA

Contact: Gigi Meinig - 206-684-0652

Agenda

Advocacy Committee, Boards and Commissions Room L280 10:00-11:30 AM

Welcome and Introductions – Molly Holmes, Chair Noon

Advisory Council Program: How to Create Age Friendly Communities

Speakers:
Joann Donohue, Vice President Community Development, Sound Generations
Maureen Linehan, Director, Aging and Disability Services

Questions and Answers 12:45-1:00 PM

Break 1:00-1:05
Advisory Council Business Meeting  1:05 – 2:00 PM

Approval of Minutes

Vote for Slate of Officers:  Nominating Committee
- Chair: David Baker
- Vice Chair: Marsha Andrews
- Secretary: Lorna Stone
- At large: Eric Martenson

Nutrition RFP  Angela Miyamoto

Sponsor’s Liaisons Reports
- King County  Linda Wells
- United Way  Carolyn Cunningham
- City of Seattle Update  Mercedes Elizalde

Reports from Committees and Councils
- P&A Committee  Kathe Matrone
- Communication Committee  Eric Martenson
- Advocacy  David Baker
- State Council on Aging  Ava Frisinger
- NW Universal Design  Tom Minty
- MCAAE

Director’s Report  Maureen Linehan

Announcements

Adjourn  2:00 PM

Executive Committee  2:00-2:30 PM

NEXT REGULAR MEETING:  December 9, 2016
Seattle Municipal Tower  700 5th Ave, Room 4060, Seattle, WA
www.adsadvisorycouncil.org

The Advisory Council supports the mission of Aging and Disability Services (ADS), the Area Agency on Aging, and advises ADS on matters of policy and implementation of the King County Area Plan on Aging. The Advisory Council identifies the needs of older people and adults with disabilities in our community, advises on services to meet those needs, and advocates for local, state and national programs that promote quality of life for those populations.

Please notify Gigi Meinig by phone 206-684-0652 or email gigi.meinig@seattle.gov if you are unable to attend.

Co-sponsored by:

City of Seattle  United Way  King County

11-18-2016 agenda