To: ADS Advisory Council Members and interested others

From: Ava Frisinger, Chair, Aging and Disability Services Advisory Council

Subject: ADS Advisory Council Monthly Meeting Agenda

Contact: Gigi Meinig (206) 684-0652

Agenda and Announcement for the
Aging and Disability Services Advisory Council Meeting

Friday, August 10, 2018
Seattle Municipal Tower
700 5th Ave, 40th Floor, Seattle, WA 98104

Schedule

<table>
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<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tr>
<td>10:00 – 11:30 a.m.</td>
<td>Advocacy Committee Meeting <em>(detailed agenda attached)</em></td>
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<td>Noon to 1:00 p.m.</td>
<td><strong>Main Program</strong>&lt;br&gt;RESULTS – The Power to End Poverty, Presentation by Melessa Rogers&lt;br&gt;<em>RESULTS</em> is a nonprofit organization that trains and mobilizes volunteers to become effective advocates in the movement to end poverty.</td>
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<td>1:05 to 1:45 p.m.</td>
<td><strong>Business Meeting</strong>&lt;br&gt;I. Approval of Minutes&lt;br&gt;II. Appoint Nominating Committee&lt;br&gt;III. Reports / Action Items from AAA Partners&lt;br&gt;• King County: Ingrid Ulrey, Public Health; Marcy Kubbs, Community and Human Services&lt;br&gt;• City of Seattle, Mercedes Elizalde&lt;br&gt;IV. Reports from Committees and Councils&lt;br&gt;• Executive Committee, Ava Frisinger</td>
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Contact:
Gigi Meinig (206) 684-0652
• P&A Committee, Dick Woo
• Advocacy Committee, June Michel
• State Council on Aging, Ava Frisinger
• NW Universal Design Council, Tom Minty
• Mayor’s Council on African American Elders, Cynthia Winters
• Age-Friendly Coalition for Seattle & King County, Maria Langlais

VI. Director’s Report, Cathy Knight
VII. Meeting reminders (see schedule below) and other announcements.

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<tr>
<td>1:45 – 2:00 pm</td>
<td>Congratulations and Farewell: Gigi Meinig Retirement!!</td>
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<td>2:05 – 2:30 p.m.</td>
<td>Executive Committee Meeting</td>
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**Upcoming Advisory Council Meetings and Events**

**September 14 @ SHAG Tukwila Village**
14350 Tukwila International Blvd, Tukwila, WA 98168
- ADS Advisory Council Business Meeting: 11:30 am – 12:30 pm
- Age Wave Legislative Candidate Forum: 1:00 – 3:00 pm

**September 28 @ North Bellevue Community Center**
4063 148th Ave NE, Bellevue, WA 98007
- Age Wave Legislative Candidate Forum: 2:30 – 4:30 pm

**October 10-11 @ Hotel Murano**
- Statewide Advisory Council Meeting and Senior Lobby Conference (circulate sign-up)
- No Regular Advisory Council Meeting in October

**November 9, ADS Advisory Council Meeting**
Noon – 2:00 pm @ Seattle Municipal Tower
700 5th Ave, Suite 4050, Seattle, WA 98104

**December 14, ADS Advisory Council Meeting**
Noon – 2:00 pm @ Seattle Municipal Tower

Please contact Lori Sanford with questions or to request accommodations:
(206) 684-7581 or lorraine.sanford@seattle.gov