



AGENDA

Tuesday, March 17, 2015
 4:30 p.m. – 6:00 p.m.

Commission Members: Bill Ritchie, John Correa, Chuck Frayer, Patti Gray, Bob Holdridge, Marjorie Ledell, Scott Perlman, Lisa Rasmussen, Karin Woll,

Time	Item	Speaker
4:30 p.m.	Welcome and Call to Order	Bill Ritchie, Chair
	Approval of Agenda	
	Approval of Minutes dated February 17	
	1. Chair Report	
	2. Vice-Chair Report	
	3. Communication Report	
	4. Treasurer Report	
	5. TimeBanking Committee Update	
	6. Mental Health Committee Update	
	7. Senior Award Committee Update	
5:00 p.m.	8. Universal Green Design Update	Bill
	9. Other	Bob
		Marjorie
5:00 p.m.	Presentation:	David Kelly Executive Director AAADSWA
	Area Agency on Aging and Disability of Southwest Washington Program and Services	
5:40 p.m.	Open Business	
	1. COA member appointments for June 1 Application Deadline April 16	Bill
	2. Nomination of Officers May 19	
5:50 p.m.	Public Comment	
	Announcements	
6:00 p.m.	Adjournment	

