



AGENDA

Tuesday, January 15, 2013
 4:30 p.m. – 6:00 p.m.

Commission Members: Gary Beagle, Chuck Frayer, Patti Gray, Bob Holdridge, Kathy McLaughlin,
 Lisa Rasmussen, Randy Scheel, Kiersten Ware, Karin Woll

Time	Item	Speaker
4:30 p.m.	Welcome and Call to Order	Kiersten Ware, Chair
	Roll Call	
	Approval of Agenda	
	Approval of Minutes dated December 19	
	Chairperson's Report (* Comment Box)	
4:40 p.m.	Work Committee Updates	All
4:55 p.m.	Open Issues	Colete Jacqui Mary Beth Lisa and Jacqui
	1. Monthly Calendar	
	2. Healthy Communities GIS maps on FTP site	
	3. Comment form and box	
	4. Policy: 2.0 Communication	
5:00 p.m.	Presentation: Governor's State Council on Aging	Gail Haskett, Western Washington State Council on Aging Representative
	Comments and Questions	
5:40 p.m.	New Business	Lisa and Jacqui
	1. Website Reconfiguration	
	2. February's meeting – Speaker's Bureau Training	
5:50 p.m.	Public Comment	
6:00 p.m.	Adjournment	

