

Clark County Commission on Aging

1300 Franklin Street, 6th Floor Vancouver, Washington

AGENDA

Tuesday, October 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	Gary Beagle, Chair
	Approval of Agenda	
	Approval of Minutes dated	
	Chair Report	
4:40 p.m.	Project Updates	
	1. TeleHealth	
	2. Time Banking	
	3. Universal Green Design	
5:00 p.m.	Presentation: "Know your Rights – Accessing the Human Rights	Dean Hirst, Civil Rights
	Commission"	Specialist
	Comments and Questions	_
5:40 p.m.	Open Issues	
	1. By-Law Change	
	2. Treasurer Appointment	
	3. CoA November work session agenda – Shared Housing	
	4. CoA November meeting presenter – Leslie Foren, Elders in Action	
	5. Governor Inslee's Summit on Aging update	
5:50 p.m.	Public Comment	
6:00 p.m.	Adjournment	

