

## Elder Law Executive Committee – Monthly Teleconference

Tuesday, September 19, 2017 12:30 – 1:20 p.m.

Dial: 1-866-577-9294. Entry code: 5016510#

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|---|---|
| ___ Kameron Kirkevold, Chair              | ___ Amy Freeman, Communications Co-Chair        |
| ___ Megan Farr, Chair-Elect               | ___ Mark Vohr, Outreach/Mentorship Co-Chair     |
| ___ Miriam Ayoub, Secretary               | ___ Peggy Sanders, Outreach/Mentorship Co-Chair |
| ___ Matthew Parker, Treasurer             | ___ Meredith Childers, Grants Chair             |
| ___ Ronald St. Hilaire, Trustee           | ___ Carla Calogero, Immediate Past Chair        |
| ___ Eric Watness, Trustee                 |   |
| ___ Ann LoGerfo, Trustee                  | <b><u>Liaisons:</u></b>                         |
| ___ Megan Farr, Legislative Co-Chair      | ___ Katie Hurt, Young Lawyer Cmte.              |
| ___ Karen Boxx, Legislative Co-Chair      | Liaison/Legislative                             |
| ___ Suzanne Thompson Winger, CLE Co-Chair | ___ Angela Hayes, BOG Liaison                   |
| ___ Michael Longyear, CLE Co-Chair        | ___ Joe Terrenzio, Section Liaison              |
| ___ Dick Sayre, Communications Co-Chair   |   |

### **AGENDA** ♦

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|-------|--|------------------------|
| 12:30 | <b>Welcome, Announcements</b><br><b>July Meeting Minutes</b> ( <i>attachment</i> ) | Kameron, All<br>All    |
| 12:35 | <b>Treasurers Report</b>   | Matt                   |
| 12:40 | <b>CLE Update</b>  | <b>Mike, Suzanne</b>   |
| 12:45 | <b>Uniform Guardianship/Wings</b>  | Kameron                |
| 12:50 | <b>CPG Rulemaking</b>  | Mark, Katie            |
| 12:55 | <b>Outreach and Grants</b>   | Meredeth, Peggy, Mark, |
| 1:00  | <b>WA Public Guardianship Taskforce</b>  | Ann                    |
| 1:05  | <b>Legislative</b>   | Megan, Karen, Katie    |
| 1:10  | <b>Washington Dementia Action Collaborate</b>                                      | Carla                  |
| 1:20  | <b>Adjourn</b>   | All                    |

### **Upcoming Events and Meetings:**

October 20, 2017 Fall Retreat- Columbia Tower Club