



**SE WA ALTC COG**  
**ADVISORY COUNCIL EXECUTIVE COMMITTEE**  
**Friday, February 10, 2017**  
**The Holiday Inn Express (next to the TRAC Center)**  
**4525 Convention Place, Pasco**  
**AGENDA**

***10:00am Call To Order – Paul Malinski, Chair***

- ♥ Roll Call
- ♥ Additions or Changes to Agenda

***10:10am New Business***

- ♥ Approval of Meeting Minutes, November 2016 – *Paul Malinski, Chair*
- ♥ Local County Reports – *County Advisory Councils*
- ♥ 501c3 Report – *Betty Keller, Secretary*
- ♥ SCOA (State Council On Aging) Report – *Paul Malinski, SCOA Rep*
- ♥ SE WA ALTC COG Management Report – *Lori Brown, Director*

***11:10am Break***

***11:20am New Business Continued***

- ♥ *Elizabeth Tutsch*, Senior Attorney, Northwest Justice Project -  
“Assisted Decision Making– From Temporary Powers of Attorney to Guardianship”

***12:45pm Unfinished Business***

***12:50pm Good of the Order (3 mins maximum per speaker)***

***12:55pm Next Advisory Council Meeting Date/Location***

*April 21, 2017 – The TRAC Center*

- *Room #2*

***1:00pm ADJOURNMENT***

***Lunch Provided by the TRAC Center***

