

SE WA ALTC  
ADVISORY COUNCIL EXECUTIVE COMMITTEE

**Friday, August 21, 2015**

**The TRAC Center**

6600 Burden Blvd, Pasco

**AGENDA**

**10:00am Call To Order – Vice Chair**

- ✓ Roll Call
- ✓ Additions or Changes to Agenda

**10:10am New Business**

- ✓ Introduction of Guests – **County Advisory Councils**
- Approval of Minutes, June 19, 2015 – **Vice Chair**
- Program Assessment Reports - **County Advisory Councils**
  - *Report on ALTC programs (Nutrition/Transportation, etc.)*
- Local Program Reports – **County Advisory Councils**
- 501c3 Emergency Funds Report – **Vice Chair**
- Nominating Committee Report - **Nominating Committee**
- State Council On Aging Report – **SCOA Representative**
- Management Report – **ALTC Staff**
- Program Overview / Quarterly Report – **ALTC Staff**

**11:10am Break**

**11:15am New Business Continued**

- Priority Setting for 2016 - **Local County Advisory Councils**

**12:45pm Unfinished Business**

**12:50pm Good of the Order (2 mins maximum per speaker)**

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

- *November 20, 2015 – The TRAC Center*

**1:00pm ADJOURNMENT**