



SE WA ALTC COG
ADVISORY COUNCIL EXECUTIVE COMMITTEE

Friday, June 19, 2015 at 10:00am

The TRAC Center
6600 Burden Blvd, Pasco

AGENDA

Call To Order – Chair

- ✓ Roll Call
- ✓ Additions or Changes to Agenda
- ✓ Remembering Karen Henson-Rivers

New Business

- ✓ Introduction of Guests – ***County Advisory Councils***
- ✓ Approval of Minutes, April 17, 2015 – ***Chair***
- ✓ Program Assessment Reports - ***County Advisory Councils***
 - *Report on ALTC program assessments/evaluations*
- ✓ Local County Reports – ***County Advisory Councils***
- ✓ 501c3 Emergency Funds Report – ***Chair***
- ✓ State Council On Aging – ***SCOA Rep***
- ✓ Formation of Nominating Committee – ***Chair***
 - *Executive Officers 2016-2017*
- ✓ Management Report

Break for Lunch (Lunch provided by "The TRAC")

Program: Compassion & Choices Washington

- ✓ *End of Life Choices and Options in Washington States*

Unfinished Business

Good of the Order (2 mins maximum per speaker)

Next Advisory Council Meeting Date/Location

- ✓ *August 21, 2015 – The TRAC Center*

Adjournment