

**SE WA ALTC
ADVISORY COUNCIL EXECUTIVE COMMITTEE**

Friday, November 20, 2015

**The TRAC Center
6600 Burden Blvd, Pasco**

AGENDA

10:00am Call To Order – ViceChair

- ✓ Roll Call
- ✓ Additions or Changes to Agenda

10:10am New Business

- ✓ Introduction of Guests – *County Advisory Councils*
- ✓ Approval of Minutes, August 21, 2015 – *ViceChair*
- ✓ Program Assessment Reports - *County Advisory Councils*
 - *Report on ALTC programs (Nutrition/Transportation/Footcare, etc.)*
- ✓ Local Program Reports – *County Advisory Councils*
- ✓ 501c3 Emergency Funds Report – *ViceChair*
- ✓ SCOA (State Council On Aging) Report – *SCOA Rep*
- ✓ Election of Executive Officers 2016-2017 – *ViceChair*

11:20am Break

11:30am New Business Continued

- ✓ Bylaws Review Committee Report – *ALTC Staff*
- ✓ Management Report – *ALTC Staff*
- ✓ "Star C" – *ALTC Staff*
- ✓ Looking Ahead to 2016 – *ALTC Staff*

12:45pm Unfinished Business

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

12:55pm Next Advisory Council Meeting Date/Location

- ✓ *March 4, 2016 – The TRAC Center*

1:00pm ADJOURNMENT