# SE WA ALTC COG ADVISORY COUNCIL EXECUTIVE COMMITTEE

## Friday, November 17, 2017

The TRAC Center

6600 Burden Blvd, 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, August 18, 2017 - Paul Malinski, Chair



Election of Executive Officers 2018-2019 – Paul Malinski, Chair



Local County Reports – County Advisory Councils



501c3 Emergency Funds Report – Betty Keller, Secretary



SCOA (State Council On Aging) Report – Kathy Medford, SCOA Rep



SE WA ALTC COG Management Report – Lori Brown, Director

### 11:45am Break

### 12:00noon New Business Continued



"Community Living Connections" - Corrie Blythe, ALTC Program Mgr



Looking Ahead to 2018 – *Kathleen Coffey* 

12:45pm Unfinished Business

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

12:55pm Next Advisory Council Meeting Date/Location



February 16, 2018 – TRAC Center in Pasco

1:00pm ADJOURNMENT