










**SE WA ALTC COG
ADVISORY COUNCIL EXECUTIVE COMMITTEE
Friday, February 16, 2018
The TRAC Center – Room #4
6600 Burden Blvd, Pasco
AGENDA**

10:00am Call To Order - Marlene Howard, Chair

-  Roll Call
-  Additions or Changes to Agenda

10:10am New Business

-  Approval of Meeting Minutes, November 2017 - *Marlene Howard, Chair*
-  Local County Reports - *County Advisory Councils*
-  501c3 Report - *Judi Harris, Secretary*
-  SCOA (State Council On Aging) Report - *Kathy Medford, SCOA Rep*
-  SE WA ALTC COG Management Report - *Corrie Blythe, Program Manager***

10:50am Break


11:00am New Business Continued

-  “Emergency Planning” - Presentation by Benton County Emergency Management and Franklin County Emergency Planning**


12:10pm

-  County Council’s Discuss Emergency Planning in Your County

12:45pm

-  Good of the Order (3 mins maximum per speaker)

12:55pm Next Advisory Council Meeting Date/Location

-  April 20, 2018 - The TRAC Center

1:00pm ADJOURNMENT

***Please See Backside For Additional Information**





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AGENDA (continued)

➤ ***Management Report - Corrie Blythe, ALTC Program Manager***

✓ **Topics That May Be Included But Not Limited To:**

- Council of Governments (COG) Update
 - ALTC Update (staffing, programs, etc.)
 - Federal / State Legislative Update

➤ ***Presentation by:***

Benton County and Franklin County Emergency Management

- ✓ ***Deanna Davis***, Emergency Manager, Benton Co. Emergency Management;
- ✓ ***Sean Davis***, Director; Franklin County Emergency Management

Lunch Provided by the CG Catering at the TRAC Center

