## SE WA ALTC ADVISORY COUNCIL EXECUTIVE COMMITTEE

<u>Friday, April 20, 2018 at 10:00am</u>

The TRAC Center, Room #4 6600 Burden Blvd, Pasco

# AGENDA

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

- \delta Roll Call
- 🚳 Additions or Changes to Agenda

#### 10:10am New Business

- Approval of Minutes, February 16, 2018 Marlene Howard, Chair
- Local County Reports - *County Advisory Councils*
- 501c3 Emergency Funds Report - *Judi Harris, Secretary*
- SCOA (State Council On Aging) Report - Kathy Medford, SCOA Rep
- SE WA ALTC COG Management Report Lori Brown, Director

#### 11:10am Break

#### 11:15am New Business (Continued)

Presentation - Marian DeLuca, Volunteer Coordinator for SHIBA "An Overview of Medicare, Supplemental Insurances, and Things To Consider As You Make Informed Choices"

## 12:15pm

- 🍀 Webinar Series: "Social Engagement for Older Adults"- Corrie Blythe
- ጳ Older Americans Month 2018 "Engage At Every Age"- 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

🚳 🛛 June 16, 2017 - The TRAC Center, Room #4, 10:00am

## 1:00pm Adjournment