



SE WA ALTC COG
ADVISORY COUNCIL EXECUTIVE COMMITTEE
Friday, February 10, 2017
The Holiday Inn Express (next to the TRAC Center)
4525 Convention Place, 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, November 2016 – *Paul Malinski, Chair*
- ♥ Local County Reports – *County Advisory Councils*
- ♥ 501c3 Report – *Betty Keller, Secretary*
- ♥ SCOA (State Council On Aging) Report – *Paul Malinski, SCOA Rep*
- ♥ SE WA ALTC COG Management Report – *Lori Brown, Director*

11:10am Break

11:20am New Business Continued

- ♥ *Elizabeth Tutsch*, Senior Attorney, Northwest Justice Project -
“Assisted Decision Making– From Temporary Powers of Attorney to Guardianship”

12:45pm Unfinished Business

12:50pm Good of the Order (3 mins maximum per speaker)

12:55pm Next Advisory Council Meeting Date/Location

April 21, 2017 – The TRAC Center

- *Room #2*

1:00pm ADJOURNMENT

Lunch Provided by the TRAC Center

