



SE WA ALTC
ADVISORY COUNCIL EXECUTIVE COMMITTEE MEETING

Friday, June 16, 2017 at 10:00am

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 Minutes, April 21, 2017 – *Paul Malinski, Chair*
- Formation of Nominating Committee – *Paul Malinski, Chair*
 - Executive Committee Officers for 2018-2019
- Local County Reports – *County Advisory Councils*
- 501c3 Emergency Funds Report – *Betty Keller, Secretary*
- SCOA (State Council On Aging) Report – *Paul Malinski, SCOA Rep*
- ALTC Management Report – *Lori Brown, SE WA ALTC Director*

11:30am Break

11:40pm Presentation ~ “Medicaid and Healthcare Protections”

12:45pm Unfinished Business

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

12:55pm Next Advisory Council Meeting Date/Location

- ✓ *August 18, 2017 – The TRAC Center, Room #2*

1:00pm ADJOURNMENT

Lunch provided by “The TRAC”

