



SE WA ALTC
ADVISORY COUNCIL EXECUTIVE COMMITTEE MEETING

Friday, June 15, 2018 at 10:00am

The TRAC Center
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 Minutes, April 20, 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*
- ALTC Management Report – *Lori Brown, SE WA ALTC Director*

11:20am Break

11:30am Presentation - “Kinship Program”

- *Mary Pleger, Kinship Navigator for Catholic Charities - Yakima Diocese*

12:30pm Unfinished Business

12:40pm Good of the Order (2 mins maximum per speaker)

12:55pm Next Advisory Council Meeting Date/Location

- *August 17, 2018 – The TRAC Center*

1:00pm ADJOURNMENT

