

**SE WA ALTC
ADVISORY COUNCIL EXECUTIVE COMMITTEE**

Friday, August 17, 2018 at 10:00am

**The TRAC Center
6600 Burden Blvd, Pasco**

MEETING AGENDA

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

- ✓ Roll Call
- ✓ Additions or Changes to Agenda

10:10am New Business

- Approval of Minutes, June 15, 2018 – *Marlene Howard, Chair*
- Local County Reports – *County Advisory Councils*
- 501c3 Emergency Funds Reports – *Judi Harris, Secretary*
- SCOA (State Council on Aging) Report – *Kathy Medford, SCOA Representative*
- SE WA ALTC Management Report – *Lori Brown, SE WA ALTC Director*

11:00am Break

11:10am New Business (continued)

- “W4A Legislative Priorities for 2019” by **Jon Rudicil** – State Director, W4A

11:30am New Business (continued)

- “Falls Prevention” by **Carolyn Ham**, Older Adult Falls Prevention Specialist, WA State Department of Health

12:15pm Break To Get Lunch and Table Discussion

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

12:55pm Next Advisory Council Meeting Date/Location

- *November 16, 2018; 10:00am; The TRAC Center*

1:00pm Adjournment