



**SE WA ALTC COG
ADVISORY COUNCIL EXECUTIVE COMMITTEE MEETING**

Friday, June 21, 2019 at 10:00am

**HAPO Center - ROOM #2
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 19, 2019 - *Marlene Howard, Chair*
- Local County Reports - *County Advisory Councils*
- Formation of Nominating Committee - *Marlene Howard, Chair*
 - Executive Committee Officers for 2020-2021
- SE WA ALTC Management Report - *Lori Brown, SE WA ALTC Director*

10:50am Break

- 11:00am Presentation - Autumn Campbell, N4A Director, Public Policy & Advocacy**
- “Older Americans Act and National Aging Policy and Budget Update”

12:00pm New Business Continues

- 501c3 Emergency Funds Report - *Judi Harris, Secretary*
- SCOA (State Council On Aging) Report - *Kathy Medford, SCOA Rep*

12:35pm Unfinished Business

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

12:55pm Next Advisory Council Meeting Date/Location

- ✓ August 23, 2019 - HAPO Center

1:00pm ADJOURNMENT

