

**SE WA ALTC
ADVISORY COUNCIL EXECUTIVE COMMITTEE**

Friday, August 23, 2019 at 10:00am

**HAPO Center - Room #4
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 21, 2019 - *Marlene Howard, Chair*
- Local County Reports - *County Advisory Councils*
- Election of Executive Officers 2020-2021
 - » Nominating Committee Report
- 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

11:15am New Business (continued)

11:15am Presentation - Pat Hoinacki, EnhanceFitness Instructor

- EnhanceFitness for Older Adults

12:00pm Break To Get Lunch and Table Discussion

12:45pm New Business (continued)

12:45pm Good of the Order (3 mins maximum per speaker)

12:55pm Next Advisory Council Meeting Date/Location

- *November 15, 2019; 10:00am; HAPO Center*

1:00pm Adjournment

Lunch provided by “CG Catering via HAPO Center”