

SE WA ALTC
ADVISORY COUNCIL EXECUTIVE COMMITTEE

Friday, November 15, 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, August 23, 2019 – *Marlene Howard, Chair*



Local County Reports – *County Advisory Councils*



501c3 Funds Report – *Judi Harris, Secretary*



Election of Executive Officers 2020-2021



SCOA (State Council on Aging) Report – *Kathy Medford, SCOA Representative*



SE WA ALTC Management Report – *Lori Brown, SE WA ALTC Director*

11:15am Break

11:30am "Presentation by *Jon Rudicil, W4A State Director*



W4A Legislative Priorities, the Older Americans Act, Grassroots Advocacy

12:30pm Recognitions

12:45pm Good of the Order (2 mins maximum per speaker)

12:55pm Next Advisory Council Meeting Date/Location



February 14, 2020 – 10:00am at HAPO Center in Pasco

1:00pm ADJOURNMENT