**SE WA ALTC**

###### Advisory Council Meeting Agenda

February 19, 2021

10:00am

*Per the State of Emergency Orders, Signed by Governor Inslee, Proclamation 20-28,*

*This is a Virtual or Telephonic Meeting Only. There is No In-Person Component for this Meeting.*

**10:00am Call To Order** *–* ***Regina Speer, Chair***

#### Roll Call

#### Additions/Changes to Agenda

##### 10:10am New Business

* Approval of Minutes, November 20, 2020 – *Regina Speer, Chair*

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

*\*\*Topics that may be included but limited to:*

* + Council of Governments (COG) Update
  + ALTC Staffing/Programs
  + Federal/State Legislative Update

**10:30am – 11:30am Department of Health Presentation**

* Update on COVID and Vaccinations – Guest Speaker

##### 11:30am Good of the Order (2 mins maximum per speaker)

##### 11:55am Next Advisory Council Meeting Date/Location

##### April 16, 2021

##### 10:00am

##### Location (TBD)

**12:00pm ADJOURNMENT**

***PLEASE NOTE:*** *The 501c3 Funds Report, SCOA Report and Director’s Report were provided in the agenda packet and will be incorporated into the minutes of today’s meeting as attachments*