





**SE WA ALTC  
Advisory Council Meeting Agenda  
April 16, 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


**10:05am New Business**

-  Approval of Minutes, February 19, 2021 – *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
-  SCOA Report – *Kathy Medford*
-  Local County Reports/ Introduction of New Members

**11:30 ADRC Presentation – Corrie Blythe, Assistant Director (Tentative)**

**11:55 Good of the Order/ Next Advisory Meeting (2 mins maximum per speaker)**

**Next Advisory Council Meeting Date/Location**

-  June 18, 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*