

**SE WA ALTC
Advisory Council Meeting Agenda
August 20, 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.*

Dial in Number: 253 215 8782

Meeting ID: 873 4382 8737

Passcode: 562695

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

- ☀ Roll Call
- ☀ Additional Attendees
- ☀ Additions/Changes to Agenda

10:05am New Business

- ☀ Approval of Minutes, June 18, 2021 – *Regina Speer, Chair*
- ☀ SE WA ALTC Management Report – *Lori Brown, SE WA ALTC Director*

10:30 - 11:00am Trualta Information Session – *Maryam Ali, Operations Coordinator*

11:00 – 11:55am

- ☀ SCOA Report - *Kathy Medford, SCOA Representative*
- ☀ Advisory Council Local Meeting Reports – *Local County Chair or Designee*
- ☀ Fall Conferences
 - ☀ W4A (October 20th)
 - ☀ Senior Lobby (October 21st)
 - ***If you haven't already, please let Kris know as soon as possible if you will be attending one or both conferences.***

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

Next Advisory Council Meeting Date/Location

November 19, 2021

10:00am

Location (TBD)

12:00pm Adjournment

Tualta Presenter's Bio

Maryam Ali

Maryam is an Operations Coordinator on Tualta and is the lead contact for the WA state. She is currently in the process of creating the portal for the state. She will also be training our team on how to use the portal once ready. She's looking forward to working with all of us closely, and any and all feedback is always welcomed :)

Director's Report

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

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

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.*