

**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*