**SE WA ALTC**

###### Advisory Council Meeting Agenda

April 15, 2022

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: 850 5174 5991**

**Passcode: 355730**

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

#### Roll Call

#### Additions/Changes to Agenda

##### 10:05am New Business

* Approval of Minutes, February 25, 2022 – *Regina Speer, Chair*

**10:10 – 10:55am**

* Older Americans Act (OAA) Program Presentation – Coming Back from COVID – *Nathan Hart, Program Specialist*

**11:00 – 11:45am**

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

* SCOA Report - *Kathy Medford, SCOA Representative*
* Advisory Council Local Meeting Reports – *Local County Chair or Designee*

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

##### Next Advisory Council Meeting Date/Location

##### June 17, 2021

##### 10:00am

##### Via Zoom

**12:00pm Adjournment**

**Presenter Nathan Hart’s Background**

Nathan monitors and supports most OAA contractors including our Nutrition contracts.

Nathan started at ALTC in January 2020. Before that he worked at ESD 105 in Yakima, helping administer and monitor a Head Start contract.

**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.*