**SE WA ALTC**

###### Advisory Council Meeting Agenda

June 17th, 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: 860 6150 7127**

**Passcode: 881568**

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

#### Roll Call

#### Additions/Changes to Agenda

##### 10:05 – 10:10am New Business

* Approval of Minutes, April 15, 2022 – *Regina Speer, Chair*
* Star C Update – *Corrie Blythe, SE WA ALTC Assistant Director*

**10:10 – 10:45am**

##### 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*

**10:45 – 11:45**

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

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

##### August 19, 2021

##### 10:00am

##### Via Zoom

**12:00pm Adjournment**

**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.*