

SE WA ALTC Advisory Council



Meeting Agenda November 18, 2022 10:00am



This is a virtual or telephonic meeting only. There is no in-person component for this meeting.

Dial in Number: +1 (253) 215-8782

Meeting ID: 849 1151 0148

Passcode: 116449

10:00am - Call To Order

- Roll Call Regina Speer, Chair
- Introduction of Guests Regina Speer, Chair
- Additions/Changes to Agenda Regina Speer, Chair

10:10am - New Business

- Approval of Minutes, August 19, 2022 Regina Speer, Chair
- Director's Report Lori Brown, SE WA ALTC Director
- SCOA Report
- County Reports

<u>10:50am – Presentation</u>

 Residency Programs as part of Geriatric Workforce Enhancement Center Grant – Felicia Sanchez, Program Planning Specialist/GWEC Liaison, SE WA ALTC

<u>11:20am – New Business</u> (continued)

 Recognition of Service – Lori Brown, SE WA ALTC Director & Corrie Blythe, SE WA ALTC Assistant Director

<u>11:45am – Good of the Order</u> (2 mins maximum per speaker)

11:55am - Next Advisory Council Meeting Date/Location

- February 24, 2023 10:00am via Zoom
- Meetings at HAPO Center starting April18, 2023

<u> 12:00pm – Adjourn</u>