



**SE WA ALTC Advisory Council
Meeting Agenda
April 21, 2023
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 814 8806 0374
Passcode: 597062

10:00am – Call To Order

- Housekeeping Items—*Keira Fessler, Clerk of the Board*
 - Sign-in, Restroom, Self-Care, Travel Expense Voucher/W-9, Contact Info, Interaction and Communication
- Roll Call – *Regina Speer, Chair*
- Introduction of Guests – *Regina Speer, Chair*
- Additions/Changes to Agenda – *Regina Speer, Chair*

10:15am – New Business

- Approval of Minutes, February 24, 2022 – *Regina Speer, Chair*
- 501(c)(3) Funds Report – *Judi Harris, Secretary*
- Director’s Report – *Lori Brown, SE WA ALTC Director*
- SCOA Report – *Kathy Medford, SE WA ALTC SCOA Rep.*
- Local County Reports

11:00am – Break

11:15 – Presentation— Emergency Preparedness

Sean Davis, Director, Franklin County Emergency Management
Deanna Davis, Manager, Benton County Emergency Management

12:00 – Lunch & Table Discussion

12:45pm – Good of the Order (2 mins maximum per speaker)

12:55am – Next Advisory Council Meeting Date/Location

- June 16, 2023 – 10:00am in-person @ Hapo Center in Pasco (Zoom also available)

1:00pm – Adjourn