



**SE WA ALTC Advisory Council
Meeting Agenda
June 16, 2023
10:00am**



This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 865 8323 2778
Passcode: 984324

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 (submitting meeting reports via email or the box up front)
- 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, April 21, 2023 – *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— Protecting Yourself from Scams Targeting Seniors

Danielle Morin is a Jesuit Volunteer/Americorps Member

Caroline Gillis Attorney with Northwest Justice Project, Yakima office

12:00 – Lunch & Table Discussion

12:45 – SCOA Representative

- Ratify new SCOA representative – *Regina Speer, Chair*

12:50pm – Good of the Order *(2 mins maximum per speaker)*

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

- August 18, 2023 – 10:00am in-person @ Hapo Center in Pasco (Zoom also available)

1:00pm – Adjourn