



**SE WA ALTC Advisory Council
Meeting Agenda
August 18th, 2023
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 838 0723 5974
Passcode: 049712



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, June 16, 2023 – *Regina Speer, Chair*
- 501(c)(3) Funds Report – *Judi Harris, Secretary*
- Director's Report – *Corrie Blythe, SE WA ALTC Assistant Director*
- SCOA Report – *Kathy Medford, SE WA ALTC SCOA Rep.*
- Local County Reports

11:00am – Break

11:15 – Presentation – SE WA ALTC Area Plan: Who, What, Why

Eliticia Sanchez, Program Specialist, Southeast Washington Aging & Long Term Care

12:00 – Lunch & Table Discussion

12:45pm – 2023 SCOA & Senior Lobby Fall Conference

- Overview of event, Zoom Only – *Corrie Blythe, SE WA ALTC Assistant Director*

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

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

- November 17th, 2023 – 10:00am virtual meeting **ONLY** via Zoom

1:00pm – Adjourn

