

SE WA ALTC Advisory Council



Meeting Agenda
November 17th, 2023
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: 854 1416 4575
Passcode: 349340

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 18, 2023 – *Regina Speer, Chair*
- 501(c)(3) Emergency Fund Report
- Director's Report – *Lori Brown, SE WA ALTC Director*
- SCOA Report
- County Reports

10:40am – Presentation – ALTC Home Care Agencies

- *Justin Roybal, Program Specialist, SE WA ALTC*

11:00am – Election of Executive Committee Officers (2024 – 2025)

- Nominations, *Regina Speer, Chair*
- Vote, *Regina Speer, Chair*

11:20am – New Business (continued)

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

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

11:55am – Next Advisory Council Meeting

- February 23, 2024 – 10:00am via Zoom **ONLY**
- April - November 2024 meetings in-person @ HAPO Center

12:00pm – Adjourn