

**SE WA ALTC Advisory Council
Meeting Agenda
February 23, 2024
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 810 5287 8605
Passcode: 647486

10:00am – Call To Order

- Housekeeping Items – *Keira Fessler, Clerk of the Board*
- Roll Call – *Richard Best, Chair*
- Introduction of Guests – *Richard Best, Chair*
- Additions/Changes to Agenda – *Richard Best, Chair*

10:10am – New Business

- Approval of Minutes, November 17, 2023 – *Richard Best, Chair*
- 501(c)(3) Report, – *Linda Weir, Secretary*
- Director's Report – *Lori Brown, Director, SE WA ALTC*

10:40am – Presentation: Older American's Month – Powered By Connection

Felicia Sanchez, Planning & Program Development Manager, SE WA ALTC & Corrie Blythe, Assistant Director, SE WA ALTC will present on social isolation and the benefits of connection as well as review steps for Older Americans Month May 2024

11:10am – New Business (continued)

- *SCOA Report – Stephanie Carpenter, SE WA ALTC SCOA Rep.*
- Local County Reports

11:50am – Good of the Order (2 mins maximum per speaker)

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

- April 19, 2023 – 10:00am in-person @ Hapo Center in Pasco (Zoom also available)

1:00pm – Adjourn

