



**SE WA ALTC Advisory Council
Meeting Agenda
April 19, 2024
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 844 6666 1939
Passcode: 167737

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 – *Richard Best, Chair*
- Introduction of Guests – *Richard Best, Chair*
- Additions/Changes to Agenda – *Richard Best, Chair*

10:10am – New Business

- Approval of Minutes, February 23, 2024 – *Richard Best, Chair*
- 501(c)(3) Funds Report – *Bob Koch, Secretary*
- Director’s Report – *Lori Brown, SE WA ALTC Director*
- 501(c)(3) Bylaws Review – *Corrie Blythe, SE WA ALTC Assistant Director*

10:45am – Break

11:00am – New Business (continued)

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

11:30 – Presentation— Dementia Friends

Johnica Castro, Program Specialist, SE WA ALTC

12:00 – Lunch & Table Discussion

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

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

- June 21, 2024 at 10:00am in-person @ Hapo Center in Pasco (Zoom also available)

1:00pm – Adjourn