

**SE WA ALTC Advisory Council**

**Meeting Agenda**

**November 15<sup>th</sup>, 2025**

**10:00am**

*This is a hybrid meeting in-person at HAPO Center & virtual/ telephonic meeting.*

**Dial in Number:** +1 253 215 8782

**Meeting ID:** 831 8648 7650

**Passcode:** 191832

**10:00am – Call To Order**

- Housekeeping- 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, August 16, 2024 – Richard Best, Chair
- 501(c)(3) Emergency Fund Report -Bob Koch, Secretary
- Director's Report – Lori Brown, SE WA ALTC Director
- SCOA Report -Stephanie Carpenter, SE WA ALTC SCOA Rep.
- County Reports

**10:40am – Presentation – Area Plan Issue Area Review**

- Nathan Hart, Program Specialist, SE WA ALTC

**11:00am – Break**

**11:10am – Local Advisory Council Objectives**

- Each Local Advisory Council Discuss 2025 Objectives for County Advisory Council & Report out on two objectives each County

**11:45am – New Business**

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

**12:00pm – Lunch**

**12:30pm – Good of the Order** (2 mins maximum per speaker)

**Next Advisory Council Meeting**

- February 21, 2025– 10:30am-12noon via Zoom **ONLY**
- April - November 2025 meetings in-person @ HAPO Center

**12:40 pm – Adjourn**