



**SE WA ALTC Advisory Council
Meeting Agenda
April 18, 2025
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 891 2512 0878
Passcode: 330265

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*

10:05am – New Business

- Approval of Minutes, February 21, 2025 – *Richard Best, Chair*
- Director's Report – *Lori Brown, SE WA ALTC Director*
- SCOA Report – *Stephanie Carpenter, SE WA ALTC SCOA Rep.*

10:40am – Election of Executive Committee Vice Chair (2024-2025 term)

- Nominations, *Richard Best, Chair*
- Vote, *Richard Best, Chair*

11:00am – Break

11:15 – Presentation— Housing: Barriers and Solutions

Karla Carlisle, Managing Attorney and Dlovan Schatlo, Staff Attorney, Northwest Justice Project

12:00pm – New Business (cont.)

- Local County Reports

12:15pm – Lunch & Table Discussion

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

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

- June 27, 2025 at 10:00am, in-person @ HAPO Center in Pasco (Zoom available)

1:00pm – Adjourn

