

**SE WA ALTC Advisory Council
Meeting Agenda
February 21, 2025
10:00am**

This is a remote meeting only

Dial in Number: +1 (253) 215-8782
Meeting ID: 833 3520 6041
Passcode: 309136

10:00am – Call To Order

- Housekeeping Items—*Keira Fessler, Clerk of the Board*
- Roll Call – *Bob Koch, Secretary*
- Introduction of Guests – *Bob Koch, Secretary*
- Additions/Changes to Agenda – *Bob Koch, Secretary*

10:10am – New Business

- Approval of Minutes, November 15, 2024 – *Bob Koch, Secretary*
- 501(c)(3) Funds Report – *Bob Koch, Secretary*
- Director's Report – *Lori Brown, SE WA ALTC Director*

10:40 – Presentation – Dementia Legal Planning

Jill Miesner, Dementia Legal Planning Project Coordinator, WA State Pro Bono Council

New Business (continued)

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

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

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

- April 18, 2025 – 10:00am in-person @ Hapo Center in Pasco (Zoom also available)

12:00pm – Adjourn