

**SE WA ALTC Advisory Council
Meeting Agenda
June 27, 2025
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 837 9283 6363
Passcode: 868340

10:00am – Call To Order

- Housekeeping Items—*Keira Fessler, Clerk of the Board*
- Roll Call – *Carol Fredrickson, Vice-chair*
- Introduction of Guests – *Carol Fredrickson, Vice-chair*
- Additions/Changes to Agenda – *Carol Fredrickson, Vice-chair*

10:15 – Presentation — Older Americans Act

Cathy Knight, Director, WA Association of Area Agencies on Aging (W4A)

11:00am – Break

11:15am – New Business

- Approval of Minutes, April 18, 2025 – *Carol Fredrickson, Vice-chair*
- 501(c)(3) Funds Report – *Bob Koch, Secretary*
- Director's Report – *Lori Brown, SE WA ALTC Director*
- Local County Reports

12:00 – Lunch & Table Discussion

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

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

- August 22, 2025 – 10:00am to 1:00pm in-person @ Hapo Center in Pasco (Zoom also available)