

**SE WA ALTC Advisory Council
Meeting Agenda
August 15, 2025
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 867 0075 1633
Passcode: 995404

10:00am – Call To Order

- Housekeeping Items—*Keira Fessler, Clerk of the Board*
- Roll Call – *Richard Best, Chair*
- Introduction of Guests – *Richard Best, Chair*
- Additions/Changes to Agenda – *Richard Best, Chair*

10:05am – New Business

- Approval of Minutes, June 27, 2025 – *Richard Best, Chair*
- 501(c)(3) Funds Report – *Bob Koch, Secretary*
- Director's Report – *Lori Brown, SE WA ALTC Director*
- SCOA Report – *Stephanie Carpenter, SE WA ALTC SCOA Rep.*
- Local County Reports
- SCOA/W4A Meeting Dates – *Keira Fessler, Clerk of the Board*

11:00am – Break

11:15 – Presentation – Adult Protective Services

Scott Hinton, Field Administrator with Adult Protective Services Region 1

12:00 – Lunch & Table Discussion

12:30 – Presentation – Area Plan Update

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

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

- November 21, 2025– 10:00AM in-person @ HAPO Center in Pasco (Zoom also available)

1:00pm – Adjourn