



SE WA ALTC Advisory Council

Meeting Agenda

November 14, 2025

10:00am

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782

Meeting ID: 890 6426 9145

Passcode: 495334

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)
 - Updated Advisory Council Contact list on table and will be mailed to those not in attendance
 - 2026 Calendars – on table and will be mailed to those not in attendance for binders
 - Local Officer Elections
- 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 15, 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

10:45am – Executive Committee Officer Elections (2026-2027 term)

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

11:00am – Break

11:15 – Presentation— Trualta: An Introduction to a Free Online Learning Website

11:45am – New Business

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

12:00 – Lunch & Table Discussion

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

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

- February 20th, 2026 at 10:00am – **via Zoom ONLY**

1:00pm – Adjourn

