

**SE WA ALTC Advisory Council
Meeting Agenda
June 26, 2026
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 869 9801 8826
Passcode: 894730

10:00am – Call To Order

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

10:15am – New Business

- Approval of Minutes, April 17, 2026 – *Carol Fredrickson, Chair*
- 501(c)(3) Funds Report – *Ken Dane, Secretary*
- Director's Report – *Lori Brown, SE WA ALTC Director*
- SCOA Report – *Stephanie Carpenter, SE WA ALTC SCOA Rep.*
- Local County Reports

11:00am – Break

11:15 – Presentation— Protect Yourself from Fraud & Identity Theft
Darrell Quick, AARP Speaker Bureau

12:00 – Lunch & Table Discussion

12:30 – Vote for Interim Vice-Chair

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

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

- August 28, 2026 in-person @ Hapo Center in Pasco (Zoom also available)

1:00pm – Adjourn