

**SE WA ALTC Advisory Council
Meeting Agenda**

August 28, 2026, 10:00am

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 895 5270 2214
Passcode: 748617

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, June 26, 2026 – *Carol Fredrickson, Chair*
- 501(c)(3) Funds Report – *Ken Dane, Secretary*
- Director's Report – *Corrie Blythe, SE WA ALTC Director*
- SCOA Report – *Stephanie Carpenter, SE WA ALTC SCOA Representative*

10:45am – Break

11:00 – Open Public Hearing

- Presentation - ALTC 2027-2030 4-Year Area Plan, *Nathan Hart, SE WA ALTC Planning Supervisor*
- Public Comment

12:00 –Close Public Hearing

12:01 – Lunch & Table Discussion

12:20 – New Business (cont.)

- Local County Reports
- Vice-Chair Election, *Carol Fredrickson, Chair*
- 2027 Executive Committee Meetings, *Corrie Blythe, SE WA ALTC Director*
- SCOA Fall Conference 10/21 and Senior Lobby 10/22 – Contact Keira to attend

12:55pm – Good of the Order (2 mins maximum per speaker)

12:58am – Next Advisory Council Meeting Date/Location

- November 20, 2026 – 10:00AM in-person @ Hapo Center in Pasco (If inclement weather, meeting will be held by Zoom)

1:00pm – Adjourn