

SE WA ALTC
ADVISORY COUNCIL EXECUTIVE COMMITTEE

Friday, April 21, 2017 at 10:00am

The TRAC Center, Room #2
6600 Burden Blvd, Pasco


AGENDA


 **10:00am Call To Order – Paul Malinski, Executive Committee Chair**

 Roll Call


 Additions or Changes to Agenda


 **10:10am New Business**

 Approval of Minutes, February 10, 2017 – *Paul Malinski, Chair*

 Local County Reports – *County Advisory Councils*

 501c3 Emergency Funds Report – *Betty Keller, Secretary*


 SCOA (State Council On Aging) Report – *Paul Malinski, SCOA Rep*


 ALTC Management Report ** – *Lori Brown, SE WA ALTC Director*

 **11:45am Break**

 **12:00pm New Business (Continued)**


 *MAC (Medicaid Alternative Care)/TSOA (Targeted Support for Older Adults
Corrie Blythe, SE WA ALTC Program Manager*

 **12:30pm**

 Older Americans Month 2017 – *Kathleen Coffey, Clerk of the Board*

May 2017 Older Americans Month Theme – “Age Out Loud”

 **12:45pm Unfinished Business**

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

 **12:55pm Next Advisory Council Meeting Date/Location**

 *June 16, 2017 – The TRAC Center, Room #2, 10:00am*

 **1:00pm Adjournment**