



**SE WA ALTC Advisory Council
Meeting Agenda
June 21, 2024
10:00am**

This is a hybrid in-person meeting.

Dial in Number: +1 (253) 215-8782
Meeting ID: 814 3072 4127
Passcode: 866947

10:00am – Call To Order

**Note: Due to our guest speaker's schedule, we need to convene promptly at 10:00am and start the presentation immediately.*

10:01 – Presentation – WA CARES

Cathy Knight, State Director, Washington Association of Area Agencies on Aging (W4A)

11:00 – Break

11:15am – New Business

- Roll Call – *Richard Best, Chair*
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- Introduction of Guests – *Richard Best, Chair*
- Additions/Changes to Agenda – *Richard Best, Chair*
- Approval of Minutes, April 19, 2024 – *Richard Best, Chair*
- 501(c)(3) Funds Report – *Bob Koch, Secretary*
- *SCOA Report – Stephanie Carpenter, SE WA ALTC SCOA Rep.*
- Local County Reports

12:00 – Lunch & Table Discussion

12:30 – New Business (Continued)

- Director's Report – *Lori Brown, SE WA ALTC Director*

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

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

- August 23, 2024 in-person @ Hapo Center in Pasco (Zoom also available)

1:00pm – Adjourn

