



ADVISORY COMMITTEE MEETING AGENDA
Aging & Adult Care of Central Washington
February 15, 2024
11:00 am - 1:00 pm

I OPENING

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|----------------|----|-----------------------------------|
| | A. | Introduction |
| Judith Tonseth | B. | Minutes from November, 2023 |
| | C. | Election of Chair / Vice-Chair |
| Ken Sterner | D. | Adoption of 2024 Meeting Calendar |

II QUARTERLY REPORTS

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|-----------------|----|----------------------------------|
| Tammy Harvey | 1. | Fiscal Report |
| Erin Nelson | 2. | Contractor Report |
| Debbie Peterson | 3. | Case Management & Nursing Report |
| Diane Tribble | 4. | Information & Assistance Report |
| Ken Sterner | 5. | Kinship Report |
| Erin Nelson | 6. | Discretionary Fund Report |
| Erin Nelson | 7. | Monitoring Reports |

III NEW BUSINESS