



ADVISORY COMMITTEE MEETING AGENDA
Aging & Adult Care of Central Washington
February 16, 2023
11:00 am - 1:00 pm

I OPENING

- A. Introduction
 - B. Minutes from September, 2022
 - C. Formal vote on Chair / Vice-Chair
 - D. Formal vote on nominated members
 - E. Adoption of 2023 Meeting Calendar
- Ellen Warren

II QUARTERLY REPORTS

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

III NEW BUSINESS

- 1. Legislative Priorities
 - 2. Senior Lobby video
- Ken Sterner
Ken Sterner