



ADVISORY COMMITTEE MEETING AGENDA  
Aging & Adult Care of Central Washington  
August 15, 2024  
11:00 am - 1:30 pm

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**I OPENING**

- A. Introduction
  - B. Minutes from May, 2024
- Kay Williams

**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 Report
- Tammy Harvey  
Erin Nelson  
Debbie Peterson  
Diane Tribble  
Diane Tribble  
Erin Nelson  
Erin Nelson

**III NEW BUSINESS**

Update on Sr Farmers Market Nutr. Prog.