



Governing Board
Memorandum GB23-08
April 17, 2023

Special Meeting Notice of the Aging & Long Term Care of Eastern Washington (ALTCEW)
Governing Board
Friday, April 21, 2023, at 10:30 A.M.

Notice is hereby given by the **Aging & Long Term Care of Eastern Washington (ALTCEW)** Governing Board that a special meeting for the Governing Board will commence at 10:30 A.M., on April 21, 2023 at 1222 N Post St, Spokane, WA 99201.

The meeting will be conducted in-person and open to the public with board members, staff and presenters attending in-person.

Additional remote access will be provided for participants and members of the public who may wish to attend remotely. To attend the Governing Board meeting, dial 346-248-7799 and enter Meeting ID 840 5177 0153 and password 979266 when prompted.

If the Zoom phone number dialed is busy due to increased demand, participants can dial one of the following alternative numbers.

669-900-6833	253-215-8782	929-205-6099
312-626-6799	301-715-8592	

Individuals who wish to submit written comment on any agenda items to be considered for final action by the Governing Board at the meeting may submit their written comments by 10:00 am on April 20, 2023 by emailing at action@altcew.org and indicating "Public Comment" in the Subject line.

NOTICE: This meeting is open to the public to attend as described above. AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: ALTCEW is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may contact Khristina Scheideler, ADA Coordinator, at least 5 days before the meeting date, at (509) 458-2509 or at action@altcew.org. Persons who are deaf or hard of hearing may contact the Washington Relay Service at 7-1-1.

1222 N. Post St. | Spokane, WA 99201 | TEL 509-458-2509 | FAX 509-458-2003

WWW.ALTCEW.ORG

ADVOCACY. ACTION . ANSWERS.

SERVING: Northern Ferry, Pend Oreille, Spokane, Stevens & Whitman counties

AGING & LONG TERM CARE OF EASTERN WASHINGTON

GOVERNING BOARD SPECIAL MEETING NOTICE

April 21, 2023

10:30a.m.

Hybrid – 1222 N Post St, Conference Room C, and via Zoom

I. CALL TO ORDER/INTRODUCTIONS – Art Swannack, Chair

Action Item

- A. Review/Acceptance of April 21, 2023, Governing Board Special Meeting
Agenda – Art Swannack, Chair

II. SPECIAL MEETING AGENDA

Action Item

- A. Review/Approval of the proposed lease for expanded space in the Rock
Pointe East building – Lynn Kimball, Erin Williams

Action Item

- B. Motion to Adjourn