



**Southeast Washington Aging and Long Term Care
Council of Governments**

AGENDA

January 7, 2016

**Greater Columbia Behavioral Health
101 E Edison, Kennewick, WA
10:30 a.m.**

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| 1. Welcome & Introductions | Commissioner Bouchey, Chair |
| 2. Additional Agenda Items | Commissioner Bouchey, Chair |
| 3. Review and Approval of December Meeting Minutes | Commissioner Bouchey, Chair |
| 4. Director's Report | Lori Brown, Director |
| 5. Review of the ALTC Advisory Council Bylaws | Lori Brown, Director |
| 6. November 2015 Balance Sheet/Revenue/Expenditure Report | Lori Brown, Director |
| 7. ALTCCOG 2016-23 AAA - OAA Contract | Lori Brown, Director |
| 8. RESO 2016-1 In The Matter of SE WA ALTC Advisory Council Bylaws | Lori Brown, Director |
| 9. Claims Warrant | Lori Brown, Director |

Warrant (Claims & Payroll) Date	Amount
Claims Clearing Warrant	\$128,643.17
Claims Clearing Warrant	187,685.72
Payroll Clearing Warrant	219,906.84
Payroll Clearing Warrant	228,427.25
Payroll Clearing Warrant	231,721.07

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| 10. Next Meeting Date and Agenda Items | Commissioner Bouchey, Chair |
| 11. Public Comment Period | All |
| 12. Adjourn | Commissioner Bouchey, Chair |