



**Southeast Washington Aging and Long Term Care
Council of Governments Governing Board
February 1, 2018**

**Greater Columbia Behavioral Health
Conference Room
101 N Edison, Kennewick, WA**

10:30 a.m.

AGENDA

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|---|------------------------------------|
| 1. Welcome & Introductions | Commissioner Robert Johnson, Chair |
| 2. Additional Agenda Items | Commissioner Robert Johnson, Chair |
| 3. Review and Approval of January 2018 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. Director’s Report | Lori Brown, SE WA ALTC Director |
| 5. RESO 2018-02; Appoint New Advisory Council Members | Lori Brown, SE WA ALTC Director |
| 6. RESO 2018-03; Re-Appointment Advisory Council Member | Lori Brown, SE WA ALTC Director |
| 7. RESO 2018-04; Amending SE WA ALTC COG Board Bylaws | Lori Brown, SE WA ALTC Director |
| 8. Claims /Payroll Warants | Lori Brown, SE WA ALTC Director |

Claims Warrants	Amount
Claims Clearing Warrant	\$283,858.62
Claims Clearing Warrant	\$394,482.06
Claims Clearing Warrant	\$34,783.88
Subtotal of Claims Warrants	\$713,124.56
Payroll Clearing Warrant	\$292,035.04
Payroll Clearing Warrant	\$303,200.92
Subtotal of Payroll Warrants	\$595,235.96
Total of Claims and Payroll Warrants	\$1,308,360.52

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| 9. Clifton Larson Allen Presentation | Stacy Short, CPA, Engagement Director |
| 10. Public Comment Period | All |
| 11. Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Chair |
| 12. Adjourn | Commissioner Robert Johnson, Chair |