



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

**Regular Meeting of the Governing Board**

**May 3, 2018**

**10:30a.m.**

**Greater Columbia Behavioral Health  
Conference Room**

**101 N Edison, Kennewick, WA**

**AGENDA**

- |   |                                     |
|---|-------------------------------------|
| 1. Welcome & Introductions  | Commissioner Robert Johnson, Chair  |
| 2. Additional Agenda Items  | Commissioner Robert Johnson, Chair  |
| 3. Review and Approval of April 5, 2018 Meeting Minutes   | Commissioner Robert Johnson, Chair  |
| 4. Proclamation for Older Americans Month - May 2018  | SE WA ALTC Advisory Council Members |
| 5. Director’s Report  | Lori Brown, SE WA ALTC Director     |
| 6. Report: March 2018 Revenue & Expenditure/Balance Sheet   | Lori Brown, SE WA ALTC Director     |
| 7. RESO 2018-05; Changes to SE WA ALTC Petty Cash Custodians  | Lori Brown, SE WA ALTC Director     |
| 8. ALTC Janitorial 2018-01, Modification No 01;<br>(Janitorial Services at SE WA ALTC Kennewick Office) | Lori Brown, SE WA ALTC Director     |
| 9. Claims /Payroll Warrants   | Lori Brown, SE WA ALTC Director     |

<b>Claims Warrants</b>	<b>Amount</b>
Claims Clearing Warrant 04/13/18	\$172,991.14
Claims Clearing Warrant 04/30/18	\$495,153.72
Claims Clearing Warrant 05/01/18	\$35,803.88
<b>Subtotal of Claims Warrants</b>	<b>\$703,948.74</b>
Payroll Clearing Warrant 04/25/18	\$296,619.30
<b>Subtotal of Payroll Warrants</b>	<b>\$296,619.30</b>
<b>Grand Total of Claims/Payroll Warrants</b>	<b>\$1,000,568.04</b>

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| 10. Public Comment Period                        | All                                |
| 11. Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Chair |
| 12. Adjourn                                      | Commissioner Robert Johnson, Chair |