

**Governing Board of Southeast Washington Aging and Long Term Care  
Council of Governments  
February 4, 2021 at 10:30a.m.  
REGULAR MEETING AGENDA**

**NOTICE:**

Per the State of Emergency Orders, Signed by Governor Inslee, Proclamation 20-28,  
This is a Telephonic Meeting Only. There is No In-Person Component for this Meeting  
Instructions for Calling In:

You are not required to state your name to attend this meeting

**Dial This Number: 1 (571) 317-3122**

**Use This Access CODE: 158-233-333**

- |   |                                   |
|---|-----------------------------------|
| 1. Call To Order                        | Commissioner Chris Seubert, Chair |
| 2. Roll Call                            | Commissioner Chris Seubert, Chair |
| 3. Additions/Changes to Agenda          | Commissioner Chris Seubert, Chair |
| 4. Approval of Previous Meeting Minutes | Commissioner Chris Seubert, Chair |
| • December 3, 2020                      |                                   |
| 5. Financial Report (December 2020)     | Lori Brown, SE WA ALTC Director   |
| 6. Director's Report                    | Lori Brown, SE WA ALTC Director   |
| 7. Resolution 2021-01- Advisory Council | Lori Brown, SE WA ALTC Director   |
| 8. Claims /Payroll Warrants             | Lori Brown, SE WA ALTC Director   |

<b>Warrant</b>	<b>Date</b>	<b>Warrant Number</b>	<b>Amount</b>
Claim	12.15.2020	14350 - 14412	\$230,462.85
Claim	12.31.2020	14413 - 14459	\$450,353.32
Claim	01.04.2021	14460 - 14472	\$39,244.02
Claim	01.15.2021	14473 - 14532	\$222,858.55
Claim	01.29.2021	14533 - 14577	\$533,005.22
Claim	02.01.2021	14578 - 14589	\$37,028.99
<b>Claims Total</b>			<b>\$1,512,952.95</b>
Payroll	12.10.2020	201210001 - 201210131	\$347,073.38
Payroll	12.24.2020	201224001 - 201224126	\$313,537.67
Payroll	01.08.2021	210108001 - 210108128	\$318,189.94
Payroll	01.25.2021	210125001 - 210125130	\$324,926.02
<b>Payroll Total</b>			<b>\$1,303,727.01</b>
<b>Grand Total of Claims/Payroll Warrants</b>			<b>\$2,816,679.96</b>

9. Aging and Disability Resource Center Presentation
  - A Preview of what we provide in your county
10. Public Comment
11. Next Meeting Date/Time/Location/Agenda Items
12. Adjourn

Corrie Blythe, SE WA ALTC Assistant Director

All

Commissioner Chris Seubert, Chair

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