



**Governing Board of Southeast Washington Aging and Long Term Care
 Council of Governments
 April 1, 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: (253) 215-8782

Use This Access Code: 413173

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|---|-----------------------------------|
| 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 |
| • February 4, 2021 | |
| 5. Financial Report | Lori Brown, SE WA ALTC Director |
| 6. Director's Report | Lori Brown, SE WA ALTC Director |
| 7. Employee Policy Amendment for COVID-19 PTO | Lori Brown, SE WA ALTC Director |
| 8. Resolutions | Lori Brown, SE WA ALTC Director |
| 9. Claims /Payroll Warrants | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claim	02.12.2021	14590-14637	\$196,931.53
Claim	02.26.2021	14638-14691	\$577,819.54
Claim	03.01.2021	14692-14704	\$38,895.90
Claim	03.15.2021	14705-14768	\$343,713.81
Claims Total			\$1,157,360.78
Payroll	02.10.2021	210210001-210210130	\$321,468.52
Payroll	02.25.2021	210225001-210225128	\$318,768.18
Payroll	03.10.2021	210310001-210310126	\$312,665.52
Payroll	03.25.2021	210325001-210310126	\$309,582.03
Payroll Total			\$1,262,484.25
Grand Total of Claims/Payroll Warrants			\$2,419,845.03

10. Older Americans Act (OAA) Programs Presentation
11. Executive Session – Collective Bargaining Agreement
12. Public Comment
13. Authority to Sign on Behalf of Commissioners
14. Next In Person Meeting Discussion
 - Date/Time/Location/Agenda Items
15. Adjourn

Nathan Hart, Program Specialist
Lori Brown, SE WA ALTC Director
All
Lori Brown, SE WA ALTC Director
Commissioner Chris Seubert, Chair

Commissioner Chris Seubert, Chair