

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
June 3, 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: 665631

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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 |
| • April 6, 2021 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. Resolutions | Lori Brown, SE WA ALTC Director |
| 8. Claims /Payroll Warrants | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claim	04.15.2021	14828-14898	\$263,711.55
Claim	04.30.2021	14899-14946	\$554,780.62
Claim	05.03.2021	14947-14958	\$37,039.99
Claim	05.14.2021	14959-15016	\$207,651.50
Claim	05.28.2021	15017-15059	\$544,152.78
Claim	06.01.2021	15060-15072	\$37,689.99
Claims Total			\$1,645,026.43
Payroll	04.09.2021	210409001-210409128	\$314,362.28
Payroll	04.23.2021	210423001-210423128	\$316,078.38
Payroll	05.10.2021	210510001-210510230	\$320,136.99
Payroll	05.25.2021	210525001-210525129	\$318,859.28
Payroll Total			\$2,914,463.36
Grand Total of Claims/Payroll Warrants			\$5,828,926.72

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| 9. Executive Session – Collective Bargaining Agreement | Lori Brown, SE WA ALTC Director |
| 10. Public Comment | All |
| 11. Authority to Sign on Behalf of Commissioners | Lori Brown, SE WA ALTC Director |
| 12. Next In Person Meeting Discussion | Commissioner Chris Seubert, Chair |

- Date/Time/Location/Agenda Items

13. Adjourn

Commissioner Chris Seubert, Chair