

**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

- |   |                                   |
|---|-----------------------------------|
| 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
<b>Claims Total</b>			<b>\$1,645,026.43</b>
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
<b>Payroll Total</b>			<b>\$1,269,436.93</b>
<b>Grand Total of Claims/Payroll Warrants</b>			<b>\$4,183,900.29</b>

- |  |                                 |
|--|---------------------------------|
| 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
  - Date/Time/Location/Agenda Items
13. Adjourn

Commissioner Chris Seubert, Chair

Commissioner Chris Seubert, Chair