

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
October 7, 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 (253) 215 8782

Passcode: 980489

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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 (<i>Motion Required</i>) | Commissioner Chris Seubert, Chair |
| • August 5, 2021 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. Resolutions (<i>Motion Required</i>) | Lori Brown, SE WA ALTC Director |
| 8. Claims /Payroll Warrants (<i>Motion Required</i>) | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claim	8.13.2021	15348 - 15398	\$341,653.47
Claim	8.31.2021	15399 - 15447	\$525,094.42
Claim	9.1.2021	15448 - 15459	\$37,171.15
Claim	9.15.2021	15460 -15520	\$173,536.06
Claim	9.30.2021	15521 - 15577	\$518,991.99
Claim	10.1.2021	15578 - 15591	\$39,644.90
Claims Total			\$1,636,091.99
Payroll	8.10.2021	210810001 - 210810129	\$328,380.26
Payroll	8.25.2021	210825001 - 210825130	\$325,279.49
Payroll	9.10.2021	210910001 - 210910128	\$318,587.87
Payroll	9.24.2021	210924001 - 210924125	\$313,111.43
Payroll Total			\$1,285,359.05
Grand Total of Claims/Payroll Warrants			\$2,921,451.04

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| 9. Public Comment | All |
| 10. Next In Person Meeting Discussion | Commissioner Chris Seubert, Chair |
| • Date/Time/Location/Agenda Items | |
| 11. Executive Session – Personnel (30 minutes) | |
| 12. Open Public Meeting- additional discussion | Commissioner Christ Seubert, Chair |
| 13. Any Additional Motions | Commissioner Chris Seubert, Chair |
| 14. Adjourn | Commissioner Chris Seubert, Chair |