

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
December 2, 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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| Call To Order | Commissioner Chris Seubert, Chair |
| 1. Roll Call | Commissioner Chris Seubert, Chair |
| 2. Additions/Changes to Agenda | Commissioner Chris Seubert, Chair |
| 3. Approval of Previous Meeting Minutes (<i>Action Required</i>) | Commissioner Chris Seubert, Chair |
| • October 7, 2021 | |
| 4. Director's Report | Lori Brown, SE WA ALTC Director |
| 5. Financial Report | Lori Brown, SE WA ALTC Director |
| 6. Resolution 2021-11 Authorizing Investment Officers (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 7. Executive Session Collective Bargaining Unit (15 minutes) | |
| 8. Open Public Meeting – Additional Discussion | |
| 9. Resolution 2021-12 Collective Bargaining Agreement (<i>Action Required</i>) | |
| 10. Resolution 2021-13 Non-Bargaining Unit Employees (<i>Action Required</i>) | |
| 11. Resolution 2021-14 Amending 2021 Operations Budget (<i>Action Required</i>) | |
| 12. Public Hearing on Operations Budget at 11:20am | |
| 13. Resolution 2021-15 Amending 2022 Operations Budget (<i>Action Required</i>) | |
| 14. Resolution 2021-16 ALTC Direct Report Wage/Benefits (<i>Action Required</i>) | |
| 15. Claims /Payroll Warrants (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claim	10.15.21	15592 - 15660	\$242,248.94
Claim	10.29.21	15661 - 15712	\$424,940.48
Claim	11.01.21	15713 - 15724	\$37,600.62
Claim	11.15.21	15725 - 15790	\$171,257.78
Claim	11.30.21	15791 - 15844	\$505,738.65
Claim	12.01.21	15845 - 15857	\$40,170.84
Claims Total			\$1,421,957.31

Payroll	10.06.21	211008001 - 211008125	\$321,191.85
Payroll	10.25.21	211025001 - 211025120	\$308,351.50
Payroll	11.10.21	211110001 - 211110122	\$325,783.90
Payroll	11.24.21	211124001 - 211124111	\$311,903.16
Payroll Total			\$955,327.25
Grand Total of Claims/Payroll Warrants			\$2,377,284.56

16. Public Comment
17. Next In Person Meeting Discussion
 - Date/Time/Location/Agenda Items
18. Adjourn

All
Commissioner Chris Seubert, Chair

Commissioner Chris Seubert, Chair