

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
April 7, 2022 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: 283372

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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>Action Required</i>) | Commissioner Chris Seubert, Chair |
| • February 3, 2022 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. Resolutions (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |

Resolution	Purpose
2022-05	Granting Extending Temporary Additional Delegated Contract Authority
2022-06	Authorizing Investing Officers_Financial Transactions Signatories

- | | |
|--|---------------------------------|
| 8. Claims /Payroll Warrants (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
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Warrant	Date	Warrant Number	Amount
Claim	2.15.22	16161 - 16231	\$172,529.00
Claim	2.28.22	16232 - 16281	\$546,666.76
Claim	3.1.22	16282 - 16292	\$36,687.32
Claim	3.15.22	16293 - 16367	\$222,660.16
Claim	3.31.22	16368 - 16413	\$571,221.64
Claim	4.1.22	16414 - 16425	\$39,373.92
Claims Total			\$1,589,138.80
Payroll	2.10.22	220210001 - 220210124	\$332,035.88
Payroll	2.25.22	220225001 - 220225124	\$333,867.09
Payroll	3.10.22	220310001 - 220310124	\$333,199.70
Payroll	3.25.22	220325001 - 220325126	\$344,772.39
Payroll Total			\$1,343,875.06
Grand Total of Claims/ Payroll Warrants			\$2,933,013.86

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9. Public Comment
10. Next In Person Meeting Discussion
 - Date/Time/Location/Agenda Items
11. Adjourn

All
Commissioner Chris Seubert, Chair

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