

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
August 4, 2022 at 10:30a.m.
REGULAR MEETING AGENDA**

NOTICE:

This is a hybrid In-Person/Zoom Meeting
Instructions for Calling In:

You are not required to state your name to attend this meeting

Dial This Number: 253 215 8782 US

Passcode: 749192

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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 |
| • June 2, 2022 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. Claims /Payroll Warrants (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claim	6.15.22	16758 - 16871	\$211,435.32
Claim	6.30.22	16872 - 16930	\$530,781.71
Claim	7.1.22	16931 - 16943	\$41,156.53
Claim	7.15.22	16944 - 17052	\$219,150.71
Claim	7.29.22	17053 - 17117	\$708,043.22
Claim	8.1.22	17118 - 17129	\$38,903.26
Claims Total			\$1,749,470.75
Payroll	6.10.22	061022001 - 061022136	\$374,338.63
Payroll	6.24.22	220624001 - 220624130	\$340,415.59
Payroll	7.8.22	220708001 - 220708129	\$355,796.50
Payroll	7.25.22	220725001 - 220725126	\$356,121.77
Payroll Total			\$1,426,672.49
Grand Total of Claims/ Payroll Warrants			\$3,176,143.24

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|--------------------------------------|-----------------------------------|
| 8. Public Comment | All |
| 9. Next In Person Meeting Discussion | Commissioner Chris Seubert, Chair |
| • October 6, 2022 10:30 (Hybrid) | |
| 10. Adjourn | Commissioner Chris Seubert, Chair |