

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
November 3, 2022 at 10:30am
SPECIAL 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: 457774

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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 |
| • October 6, 2022 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. RESO 2022-11 ALTC Direct Report Salary (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 8. RESO 2022-12 Granting Additional Contract Authority to Director (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 9. RESO 2022-13 Amended 2022 Operations Budget (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 10. Claims /Payroll Warrants (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claim	10/14/22	17494 - 17619	\$250,882.63
Claim	10/31/22	17620 - 17673	\$622,996.32
Claim	11/01/22	17674 - 17686	\$39,550.73
Claims Total			\$913,429.68
Payroll	10/07/22	221007001 - 221007136	\$389,694.06
Payroll	10/25/22	221025001 - 221025138	\$402,197.12
Payroll Total			\$791,891.18
Grand Total of Claims/Payroll Warrants			\$1,705,320.86

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| 11. Executive Session—Collective Bargaining Unit (<i>15 minutes</i>) | Commissioner Chris Seubert, Chair |
| 12. Open Public Meeting | Commissioner Chris Seubert, Chair |
| 13. Public Comment | All |
| 14. Next Meeting | Commissioner Chris Seubert, Chair |
| • December 1, 2022 10:30 (Hybrid) | |
| 15. Adjourn | Commissioner Chris Seubert, Chair |