

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
October 6, 2022 at 10:30am
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: 8299263

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| 1. Call To Order | Commissioner Chris Seubert, Chair |
| 2. Roll Call and Introductions | 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 |
| • August 4, 2022 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. RESO 2022-09 Reappointment of Advisory Council Members
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 8. RESO 2022-10 Appointment of Advisory Council Member
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 9. Claims /Payroll Warrants (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claim	08/15/22	17130 - 17245	\$402,569.81
Claim	09/01/22	17307 - 17317	\$38,434.81
Claim	09/15/22	17318 - 17430	\$287,173.32
Claim	09/30/22	17431 - 17479	\$579,811.14
Claim	10/03/22	17480 - 17493	\$55,177.53
Claims Total			\$1,363,166.61
Payroll	08/10/22	220810001 - 220810133	\$385,718.43
Payroll	08/25/22	220825001 - 220825133	\$382,746.08
Payroll	09/09/22	220909001 - 220909136	\$386,451.51
Payroll	09/23/22	220923001 - 220923134	\$383,208.75
Payroll Total			\$1,538,124.77
Grand Total of Claims/Payroll Warrants			\$2,901,291.38

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| 10. Executive Session—Employee Matter (20 minutes) | Commissioner Chris Seubert, Chair |
| 11. Open Public Meeting | Commissioner Chris Seubert, Chair |
| 12. Public Comment | All |
| 13. Next Meeting | Commissioner Chris Seubert, Chair |
| • December 1, 2022 10:30 (Hybrid) | |
| 14. Adjourn | Commissioner Chris Seubert, Chair |