

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
December 1, 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: +1 (253) 215 8782

Passcode: 956321

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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 |
| • November 3, 2022 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. RESO 2022-14 Appoint New Advisory Council Member
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 8. Public Hearing on 2023 Operations Budget | Lori Brown, SE WA ALTC Director |
| 9. RESO 2022-15 2023 Operations Budget
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 10. RESO 2022-16 Amend Petty Cash Custodian
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 11. Claims /Payroll Warrants (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claim	11/15/22	17687 - 17792	\$194,947.04
Claim	11/30/22	17793 - 17852	\$750,840.80
Claim	12/01/22	17853 - 17863	\$38,750.81
Claims Total			\$984,538.65
Payroll	11/10/22	221110001 - 221110136	\$403,277.97
Payroll	11/23/22	221123001 - 221123136	\$402,549.72
Payroll Total			\$805,827.69
Grand Total of Claims/Payroll Warrants			\$1,790,366.34

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| 12. Public Comment | All |
| 13. Next Meeting | Commissioner Chris Seubert, Chair |
| • February, 2 2022 10:30 (Hybrid) | |
| 14. Adjourn | Commissioner Chris Seubert, Chair |