

**Governing Board of Southeast Washington Aging and Long Term Care  
Council of Governments  
February 2<sup>nd</sup>, 2023 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:** 702841

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|---|---------------------------------|
| 1. Call To Order  | Commissioner Seubert, Chair     |
| 2. Roll Call and Introductions  | Commissioner Seubert, Chair     |
| 3. Additions/Changes to Agenda  | Commissioner Seubert, Chair     |
| 4. Approval of Previous Meeting Minutes ( <i>Action Required</i> )                | Commissioner Seubert, Chair     |
| • January 5 <sup>th</sup> , 2023  |                                 |
| 5. Director's Report  | Lori Brown, SE WA ALTC Director |
| 6. Presentation of Care Transitions/GWEC and PEARLS Programs                      | Felicia Sanchez, SE WA ALTC     |
| 7. Financial Report   | Lori Brown, SE WA ALTC Director |
| 8. RESO 2023-03 Appoint New Advisory Council Member<br>( <i>Action Required</i> ) | Lori Brown, SE WA ALTC Director |
| 9. RESO 2023-04 Petty Cash Fund ( <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
Claims	01/13/23	18043 - 18159	\$245,448.43
Claims	01/31/23	18160 - 181217	\$807,705.64
Claims	02/01/23	18218 - 18229	\$39,441.75
<b>Claims Total</b>			<b>\$1,092,595.82</b>
Payroll	01/10/23	230110001 - 230110139	<b>\$408,333.44</b>
Payroll	01/25/23	230125001 - 230125138	<b>\$421,986.48</b>
<b>Payroll Total</b>			<b>\$830,319.92</b>
<b>Grand Total of Claims/Payroll Warrants</b>			<b>\$1,922,915.74</b>

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|--|-----------------------------|
| 11. Public Comment                                 | All                         |
| 12. Next Meeting                                   | Commissioner Seubert, Chair |
| • April 6 <sup>th</sup> , 2023 at 10:30am (Hybrid) |                             |
| 13. Adjourn  | Commissioner Seubert, Chair |