

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
April 6, 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: 253 215 8782 US

Meeting ID: 811 7435 1518

Passcode: 684850

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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 |
| • February 2, 2022 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. RESO 2023-05 Appoint New Advisory Council Member
(<i>Action Required</i>)` | Lori Brown, SE WA ALTC Director |
| 8. Claims /Payroll Warrants (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claims	02/15/23	18230 - 18336	\$262,527.78
Claims	02/28/23	18337 - 18389	\$728,237.29
Claims	03/01/23	18390 - 18402	\$45,817.47
Claims	03/15/23	18403 - 18522	\$362,100.62
Claims Total			\$1,398,683.16
Payroll	02/10/23	230210001 - 230210139	\$424,984.73
Payroll	02/24/23	230224001 - 230224142	\$435,908.07
Payroll	03/10/23	230310001 - 230310141	\$430,754.68
Payroll	03/24/23	230324001 - 230324139	\$427,874.03
Payroll Total			\$1,719,521.51
Grand Total of Claims/Payroll Warrants			\$3,118,204.67

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| 9. Public Comment | All |
| 10. Next Meeting | Commissioner Seubert, Chair |
| • June1, 2023 10:30am (Hybrid) | |
| 11. Adjourn | Commissioner Seubert, Chair |