

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
February 1, 2024 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 US

Meeting ID: 881 7297 8832

Passcode: 513019

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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 |
| • December 7, 2023 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. Presentation on Programs | Corrie Blythe, SE WA ALTC Assistant Director |
| 8. RESO 2024-01 Re-appoint Advisory Council Members
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 9. RESO 2024-02 Petty Cash
(<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	12/15/23	20296 - 20425	\$303,314.14
Claim	12/29/23	20426 - 20487	\$1,078,472.67
Claim	01/02/24	20488 - 20500	\$43,523.41
Claim	01/12/24	20501 - 20620	\$321,442.23
Claim	01/31/24	20621 - 20695	\$835,269.08
Claim	02/01/24	20696 - 20709	\$69,169.20
Claims Total			\$2,651,190.73
Payroll	12/08/23	231208001 - 231208150	\$478,953.68
Payroll	12/22/23	231222001 - 231222152	\$470,116.38
Payroll	01/10/24	240110001 - 240110151	\$461,133.75
Payroll	01/25/24	240125001 - 240125150	\$489,509.23
Payroll Total			\$1,899,713.04
Grand Total of Claims/Payroll Warrants			\$4,550,903.77

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| 11. Public Comment | All |
| 12. Next Meeting | Commissioner Seubert, Chair |
| • April 4, 2024 at 10:30am (Hybrid) | |
| 13. Adjourn | Commissioner Seubert, Chair |