

Governing Board of Southeast Washington Aging and Long Term Care Council of Governments
June 6, 2024 at 10:30am
REGULAR MEETING AGENDA

This is a hybrid In-Person/Zoom Meeting
Dial-In Number: 253 215 8782 US
Meeting ID: 810 5768 6805
Passcode: 779923

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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 1, 2024 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. Social Isolation Presentation | Felicia Sanchez, SE WA ALTC |
| 8. RESO 2024-03 Appoint New Advisory Council Members (<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 | 02/15/24 | 20710 - 20831 | \$386,869.39 |
| Claim | 02/29/24 | 20832 - 20900 | \$768,019.87 |
| Claim | 03/01/24 | 20901 - 20913 | \$47,593.24 |
| Claim | 03/15/24 | 20914 - 21056 | \$298,020.76 |
| Claim | 03/29/24 | 21057 - 21115 | \$875,781.53 |
| Claim | 04/01/24 | 21116 - 21128 | \$61,682.63 |
| Claim | 04/15/24 | 21129 - 21276 | \$337,757.18 |
| Claim | 04/30/24 | 21277 - 21340 | \$955,574.66 |
| Claim | 05/01/24 | 21341 - 21352 | \$47,398.83 |
| Claim | 05/15/24 | 21353 - 21506 | \$316,013.63 |
| Claim | 05/31/24 | 21507 - 21583 | \$990,082.22 |
| Claim | 06/03/24 | 21584 - 21595 | \$47,717.35 |
| Claims Total | | | \$5,132,511.29 |
| Payroll | 02/09/24 | 240209001 - 240209149 | \$485,807.29 |
| Payroll | 02/23/24 | 240223001 - 240223151 | \$494,157.69 |
| Payroll | 03/08/24 | 240308001 - 240308152 | \$495,979.23 |
| Payroll | 03/25/24 | 240325001 - 240325151 | \$489,346.03 |
| Payroll | 04/10/24 | 240410001 - 240410151 | \$492,357.33 |
| Payroll | 04/25/24 | 240425001 - 240425149 | \$481,094.43 |
| Payroll | 05/10/24 | 240510001 - 241510150 | \$483,206.11 |
| Payroll | 05/25/24 | 240524001 - 240524149 | \$482,512.83 |
| Payroll Total | | | \$3,904,460.94 |
| Grand Total of Claims/Payroll Warrants | | | \$9,036,972.23 |

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| 10. Public Comment | All |
| 11. Next Meeting | Commissioner Seubert, Chair |
| • August 1, 2024 at 10:30am (Hybrid) | |
| 12. Adjourn | Commissioner Seubert, Chair |