

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
April 3, 2025 at 10:30am
REGULAR MEETING AGENDA**

NOTICE:

This is a hybrid In-Person/Zoom Meeting
You are not required to state your name to attend this meeting

Dial-In Number: 253 215 8782 US

Meeting ID: 817 5616 4067

Passcode: 817 5616 4067

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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 6, 2025 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. Fund Balance & Reserved Fund Balance Policies | Lori Brown, SE WA ALTC Director |
| 8. RESO 2025-04 Appoint New Advisory Council Member
(<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	02/14/25	23344 - 23470	\$350,483.30
Claim	02/28/25	23471 - 23524	\$845,579.29
Claim	03/03/25	23525 - 23545	\$51,963.09
Claim	03/14/25	23546 - 23656	\$340,724.66
Claim	03/31/25	23657 - 23711	\$762,880.23
Claim	04/01/25	23712 - 23724	\$51,190.21
Claims Total			\$2,402,820.78
Payroll	02/10/25	250210001 - 250210156	\$543,380.99
Payroll	02/25/25	250225001 - 250225156	\$541,859.48
Payroll	03/10/25	250310156 - 250310310	\$538,221.27
Payroll	03/25/25	250325001 - 250325153	\$529,146.21
Payroll Total			\$2,152,607.95
Grand Total of Claims/Payroll Warrants			\$4,555,428.73

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| 10. Public Comment | All |
| 11. Next Meeting | Commissioner Seubert, Chair |
| • June 5, 2025 10:30am (Hybrid) | |
| 12. Adjourn | Commissioner Seubert, Chair |