

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
June 5, 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: 831 5766 9774

Passcode: 010257

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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 |
| • April 3, 2025 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. RESO 2025-06 Appoint New Advisory Council Members
(<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
Claim	04/15/25	23725 - 23862	\$392,676.49
Claim	04/30/25	23863 - 23929	\$957,837.55
Claim	05/01/25	23930 - 23941	\$48,394.35
Claim	05/15/25	23942 -24084	\$358,407.77
Claim	05/30/25	24085 - 24144	\$830,237.16
Claim	06/02/25	24145 - 24157	\$48,712.87
Claims Total			\$2,636,266.19
Payroll	04/10/25	250410001 - 250410155	\$539,252.90
Payroll	04/25/25	250425001 - 250425157	\$536,544.11
Payroll	05/09/25	250509001 - 250509157	\$535,375.25
Payroll	05/23/25	250523001 - 250523155	\$537,027.09
Payroll Total			\$2,148,199.35
Grand Total of Claims/Payroll Warrants			\$4,784,465.54

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| 9. Public Comment | All |
| 10. Next Meeting | Commissioner Seubert, Chair |
| • August 7, 2025 10:30am (Hybrid) | |
| 11. Adjourn | Commissioner Seubert, Chair |