

**Governing Board of Southeast Washington Aging and Long Term Care  
Council of Governments  
August 7, 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:** 870 3529 4618

**Passcode:** 842330

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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     |
| • June 5, 2025   |                                 |
| 5. Director's Report   | Lori Brown, SE WA ALTC Director |
| 6. Financial Report  | Lori Brown, SE WA ALTC Director |
| 7. RESO 2025-07<br>( <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	06/13/25	24158 - 24288	\$304,366.30
Claim	06/30/25	24289 - 24348	\$878,077.27
Claim	07/01/25	24349 - 24362	\$58,902.37
Claim	07/15/25	24363 - 24502	\$439,005.37
Claim	07/31/25	24503 - 24573	\$1,101,339.75
Claim	08/01/25	24574 - 24587	\$48,908.41
<b>Claims Total</b>			<b>\$2,830,599.47</b>
Payroll	06/10/25	250610001 - 250610157	\$551,275.38
Payroll	06/25/25	250625001 - 250625156	\$533,704.19
Payroll	07/10/25	250710001 - 250710162	\$556,370.78
Payroll	07/25/25	250725001 - 250725163	\$560,609.51
<b>Payroll Total</b>			<b>\$2,201,959.86</b>
<b>Grand Total of Claims/Payroll Warrants</b>			<b>\$5,032,559.33</b>

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|------------------------------------|-----------------------------|
| 9. Public Comment                  | All                         |
| 10. Next Meeting                   | Commissioner Seubert, Chair |
| • October 2, 2025 10:30am (Hybrid) |                             |
| 11. Adjourn                        | Commissioner Seubert, Chair |