

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
June 4, 2026 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: 853 3794 3986

Passcode: 640106

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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 2, 2026 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. RESO 2026-04 Appointment of Agent to Receive Claims for Damages (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 8. RESO 2026-05 Memorializing Appointment of Director and Annual Compensation (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 9. RESO 2026-06 Appoint New Advisory Council Member (<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	04/15/26	26353 - 26483	\$402,774.67
Claim	04/30/26	26484 - 26573	\$1,055,601.48
Claim	05/01/26	256574 - 26585	\$49,746.50
Claim	05/15/26	26586 - 26710	\$384,787.53
Claim	05/29/26	26711 - 26776	\$894,718.14
Claim	06/01/26	26777 - 26788	\$50,065.02
Claims Total			\$2,837,693.34
Payroll	04/10/26	260410001 - 260410166	\$577,524.87
Payroll	04/24/26	260424001 - 240424164	\$573,933.17
Payroll	05/01/26	1019 - 1019	\$7,091.95
Payroll	05/08/26	260508001 - 260508165	\$576,454.32
Payroll	05/22/26	260522001 - 260522162	\$570,883.70
Payroll Total			\$2,305,888.01
Grand Total of Claims/Payroll Warrants			\$5,143,581.35

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| 11. Public Comment | All |
| 12. Next Meeting | Commissioner Seubert, Chair |
| • August 6, 2026 10:30am (Hybrid) | |
| 13. Adjourn | Commissioner Seubert, Chair |