

**Governing Board of Southeast Washington Aging and Long Term Care  
Council of Governments  
August 1, 2024 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:** 832 4959 6067

**Passcode:**

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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 6, 2024   |                                 |
| 5. Director's Report   | Lori Brown, SE WA ALTC Director |
| 6. Financial Report  | Lori Brown, SE WA ALTC Director |
| 7. Presentation: Dementia Friends Program  | Johnica Castro, SE WA ALTC      |
| 8. RESO 2024-04 Cancel Unclaimed Warrants<br>( <i>Action Required</i> )            | Lori Brown, SE WA ALTC Director |
| 9. RESO 2024-05 Appoint New Advisory Council Members<br>( <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	06/14/24	21596 - 21723	\$314,147.02
Claim	06/28/24	21724 - 21795	\$1,042,182.37
Claim	07/01/24	21796 - 21808	\$55,846.03
Claim	07/15/24	21809 - 21906	\$84,335.62
<b>Claims Total</b>			<b>\$1,496,511.04</b>
Payroll	06/10/24	240610001 - 240610151	\$511,983.25
Payroll	06/25/24	2460625001 - 240625154	\$491,817.60
Payroll	07/10/24	240710001 - 240710154	\$493,605.41
Payroll	07/25/24	240725001 - 240725156	\$511,406.68
<b>Payroll Total</b>			<b>\$2,008,812.94</b>
<b>Grand Total of Claims/Payroll Warrants</b>			<b>\$3,505,323.98</b>

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|------------------------------------|-----------------------------|
| 11. Public Comment                 | All                         |
| 12. Next Meeting                   | Commissioner Seubert, Chair |
| • October 3, 2024 10:30am (Hybrid) |                             |
| 13. Adjourn                        | Commissioner Seubert, Chair |