

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
December 5, 2024 at 10:30am
REGULAR MEETING & PUBLIC HEARING AGENDA**

NOTICE:

This is a hybrid In-Person/Zoom Meeting

Dial-In Number: 253 215 8782 US

Meeting ID: 819 7798 1307

Passcode: 446774

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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 |
| • October 3, 2024 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. RESO 2024-07 2025 Collective Bargaining Agreement
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 8. RESO 2024-08 Non-Bargaining Unit Employees Wages & Benefits
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 9. RESO 2024-09 Amended 2024 Operations Budget
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 10. Open Public Hearing – Proposed 2025 Operations Budget | Commissioner Seubert, Chair |
| 11. Close Public Hearing | |
| 12. RESO 2024-10 2025 Operations Budget
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 13. RESO 2024-11 Authorize Investing Officers, Auditing Officers
& Warrant Signers (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 14. Claims /Payroll Warrants (<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |

Warrant	Date	Warrant Number	Amount
Claim	10/15/24	22521 - 22644	\$392,028.36
Claim	10/31/24	22645 - 22725	\$929,180.92
Claim	11/01/24	22726 - 22737	\$50,498.83
Claim	11/15/24	22738 - 22880	\$357,868.86
Claim	11/27/24	22881 - 22935	\$849,876.56
Claim	12/02/24	22936 - 22947	\$47,830.81
Claims Total			\$2,627,284.34
Payroll	10/10/24	241010001 - 241010155	\$492,527.67
Payroll	10/25/24	241025001 - 241025152	\$504,586.91
Payroll	11/08/24	241108001 - 241108154	\$497,011.56
Payroll	11/25/24	241125001 - 241125154	\$505,488.83
Payroll Total			\$1,999,614.97
Grand Total of Claims/Payroll Warrants			\$4,626,899.31

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| 15. Public Comment | All |
| 16. Next Meeting | Commissioner Seubert, Chair |
| • February 6, 2025 10:30am (Hybrid) | |
| 17. Adjourn | Commissioner Seubert, Chair |