

**Governing Board of Southeast Washington Aging and Long Term Care
Council of Governments
February 6, 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: 881 4965 5859

Passcode: 022315

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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 |
| • December 12, 2024 | |
| 5. Director's Report | Lori Brown, SE WA ALTC Director |
| 6. Financial Report | Lori Brown, SE WA ALTC Director |
| 7. RESO 2025-01 Re-appoint Advisory Council Members
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 8. RESO 2025-02 Appoint New Advisory Council Members
(<i>Action Required</i>) | Lori Brown, SE WA ALTC Director |
| 9. RESO 2025-03 Employee Policy & Procedure Manual Revisions
(<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	12/13/24	22948 - 23057	\$254,509.24
Claim	12/31/24	23058 - 23140	\$912,641.94
Claim	01/02/25	23141 - 23156	\$49,958.42
Claim	01/15/25	23157 - 23266	\$326,663.04
Claim	01/31/25	23267 - 23331	\$1,023,577.08
Claim	02/03/25	23332 - 23343	\$50,968.39
Claims Total			\$2,618,318.11
Payroll	12/10/24	241210001 - 241210154	\$522,511.78
Payroll	12/24/24	250124001 - 250124158	\$511,052.28
Payroll	01/10/25	250110001 - 250110155	\$505,477.30
Payroll	01/24/25	250124001 - 250124158	\$538,563.37
Payroll Total			\$2,077,604.73
Grand Total of Claims/Payroll Warrants			\$4,695,922.84

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| 11. Public Comment | All |
| 12. Next Meeting | Commissioner Seubert, Chair |
| • April 3, 2025 10:30am (Hybrid) | |
| 13. Adjourn | Commissioner Seubert, Chair |