



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

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Council of Governments **Monday, December 16, 2019** **2:00 – 4:00 p.m., LMTAAA Large Conference Rm**

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Welcome and Introductions
- IV Approval of July 25, 2019 Draft Minutes, the October 17, 2019 Draft Special Meeting Minutes, and the December 16, 2019 Draft Agenda
- V Approval of Vouchers
- VI Advisory Council Report
- VII Executive Director's Report
- VIII Contracted Services Director's Report
- IX Community Support Director's Report
- X Fiscal Director's Report
- XI Executive Session at 2:40 for a period of 20 minutes, under RCW 42.30.110(i). Executive Session at 3:10 p.m. for a period of 30 minutes, under RCW 42.30.140(4)(a)(b)(g).
- XII Public Comments
- XII Adjourn