



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

2404 Heritage Court SW
Olympia, WA 98502

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Council of Governments

Tuesday, December 8, 2020

2:00 – 4:00 p.m., LMTAAA Large Conference Rm & via ZOOM

<https://zoom.us/j/92706511840?pwd=RXRVOE00VnlqYXVwYXA5OUUM2MUw4Zz09>

Call in: (253) 215-8782; or (669) 900-6833

Meeting ID: 927 0651 1840/Passcode: 944037

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Welcome and Introductions
- IV Approval of July 23, 2020 and September 3, 2020 draft minutes, and the December 8, 2020 Draft Agenda
- V Approval of Vouchers
- VI Advisory Council Report
- VII Executive Director's Report
- VIII Contracted Services Director's Report
- IX Fiscal Director's Report
- X Executive Session at _____ for a period of 20 minutes, under RCW 42.30.140(4)(g). Motion: 1st _____ ; 2nd _____ ; passed/not passed.
- XI Public Comments
- XII Review of 2021 COG Calendar Options
- XIII Adjourn