



Area Agency on Aging

# Lewis-Mason-Thurston Area Agency on Aging

2404 Heritage Court SW  
Olympia, WA 98502

Phone: (360) 664-2168 • Fax: (360) 664-0791 • [www.LMTAAA.org](http://www.LMTAAA.org)

## Council of Governments

Thursday, January 27th, 2022

2:00 – 4:00 p.m.,

**ZOOM**

<https://us06web.zoom.us/j/2743914614?pwd=dFZzZW9LYUdxbUNqaHc5SUk1QmVYUT09>

### AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Welcome and Introductions
- IV Public Comments
- V Election of Officers
- VI Approval of December Draft Minutes, and the January 27th, 2022 Draft Agenda
- VII Approval of Vouchers
- VIII Advisory Council Report
- IX Executive Director's Report
- X Fiscal Director's Report – Financial report
- XI Deputy Executive Director's Report
- XII HR Manager's Report
- XIII Contracts Director's Report
- XIV Community Supports Director's Report
- XV Case Management Director's Report
- XVI Adjourn