



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

Council of Governments

Thursday, May 26, 2022

2:00 – 4:00 p.m.

ZOOM: <https://us06web.zoom.us/j/87008746249?pwd=L3h4T1IRdWxzRDBqUnlQRUN0cldDdz09>

Dial by Phone: (253) 215-8782 (Tacoma)

Meeting ID: 870 0874 6249; Passcode: 264313

IN PERSON: 2404 Heritage Court SW, Olympia WA 98502

AGENDA

- i. Call to Order
- ii. Pledge of Allegiance
- iii. Welcome and Introductions
- iv. Approval of January 2022 Draft Minutes, and May 26, 2022 Draft Agenda
- v. Public Comment
- vi. Approval of Vouchers
- vii. Advisory Council Report
- viii. Executive Director's Report
- ix. Informational Department Reports
 1. Deputy Executive Director
 2. Community Supports Director
 3. Contracts Director
- x. Case Management Director Report
- xi. HR Director Report
- xii. CFO Financial Report
- xiii. Executive Session under RCW 42.30.110, RCW 41.80.010 RCW, 42.30.110 (1) (g).
- xiv. Adjourn

PLEASE NOTE: LMTAAA offices require all building visitors and staff to go through a COVID-19 screening and attestation process upon entering the building.

*Persons with a disability and who require accommodation should notify LMTAAA Executive Assistant Jessica.Hodges@dshs.wa.gov a minimum of one week in advance of the meeting to discuss accommodations. Every effort will be made to provide reasonable accommodations.