



Area Agency on Aging

# Lewis-Mason-Thurston Area Agency on Aging

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## Council of Governments

Wednesday, December 9<sup>th</sup>, 2022

9:00 AM – 11:00 AM

[ZOOM](#)

### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Approval of
  - a. Draft Minutes from May 26 & October 10
  - b. Draft Agenda for 12/9/2022
- V. Public Comments
- VI. Approval of Vouchers
- VII. Advisory Council Report
- VIII. Executive Director's Report
- IX. Contracts Director's Report
- X. Community Supports Director's Report
- XI. Case Management Director's Report
- XII. HR Director's Report
  - a. Motion: Amend Language in Bylaws
  - b. Motion: Approval of Employee Handbook
- XIII. Deputy Executive Director's Report
  - a. Motion: Administrative Assistant Reclassification
- XIV. Fiscal Director's Report
- XV. Adjourn