



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, January 26th, 2023

2:00 – 4:00 p.m.

Hybrid Meeting

ZOOM: <https://lmtaaa-org.zoom.us/j/85741051002?pwd=ZjhSeDhkZURvbU4vdWY1bktBeEN6Zz09>

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 26, 2023 Draft Agenda and December Draft Minutes
 - a. Motion
- V. Public Comments
- VI. Election of Officers
 - a. Motion
- VII. 2023 Meeting Schedule
 - a. Motion
- VIII. Approval of Vouchers
 - a. Motion to approve
- IX. Advisory Council Report
- X. Executive Director's Report
- XI. Chief Financial Officer's Report
 - a. Motion: Area Plan Budget

- XII. Deputy Executive Director's Report
- XIII. Contracts Director's Report
- XIV. Community Supports Director's Report
- XV. Case Management Director's Report
- XVI. Executive Session under RCW 42.30.110, RCW 41.80.010 RCW, 42.30.110 (1) (g)
- XVII. Adjourn

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