



Area Agency on Aging

# Lewis-Mason-Thurston Area Agency on Aging

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Olympia, WA 98502

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## Council of Governments

Thursday, January 25th, 2023

2:00 – 4:00 p.m.

Virtual

**ZOOM:** <https://lmtaaa-org.zoom.us/j/89813020838?pwd=PWVUepztSCCe09Pmtm6msQV06w8SMV.1>

### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Approval of January 25, 2024 Draft Agenda and November 27th Draft Minutes
  - a. Motion
- V. Public Comments
- VI. Election of Officers
  - a. Motion
- VII. Approval of Vouchers
  - a. Motion to approve
- VIII. Advisory Council Report
- IX. Executive Director's Report
- X. Chief Financial Officer's Report
  - a. Motion: Area Plan Budget
- XI. Deputy Executive Director's Report
  - a. Area Plan Approval
- XII. Contracts Director's Report
- XIII. Community Supports Director's Report

XIV. Case Management Director's Report

XV. Executive Session under RCW 42.30.110, RCW 41.80.010 RCW, 42.30.110 (1) (g)

XVI. Adjourn

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