



LEWIS-MASON-THURSTON AREA AGENCY ON AGING

🖥️ [LMTAAA.org](https://lmtaaa.org)

📠 (360) 664-0791

📞 (360) 664-2168

Council of Governments

Wednesday, June 18, 2025: 10:00 am – 12:00 p.m.

Hybrid: In-person at Olympia Office or via Zoom Link:

<https://lmtaaa-org.zoom.us/j/89822892301?pwd=GK7wAXnyCScC7DoCAL83dCadKmy8wz.1>

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Approval of June 18, 2025, Draft Agenda and January 23, 2025, Draft Minutes
 - a. Motion: Approval of Draft Agenda and Minutes
- V. Public Comments
- VI. Advisory Council Report
 - a. Motion: Approval of Amended By-Law
- VII. Executive Session - per RCW 42.30.080 & 42.30.110(1)(i)
- VIII. Executive Director Report
- IX. Chief Financial Officer Report
 - a. Motion: Approval of Vouchers
 - b. Motion: Increase Fund Balance
- X. Chief Human Resources Officer Report
- XI. Deputy Executive Director Report
- XII. Chief of Programs & Services Report
- XIII. Chief of Contracts & Planning
- XIV. Adjourn

Council of Governments meetings are open to the public and you are encouraged to attend to learn more. Persons with a disability and who require accommodation should notify the Sr. Executive Assistant at (360) 664-2168 ext. 171a minimum of one week in advance of the meeting. Every effort will be made to provide reasonable accommodations.

Lewis County
1651 S. Market Blvd.
Chehalis, WA 98532

Mason County
2008 Olympic Hwy. N
Shelton, WA 98584

Thurston County (main office)
2404 Heritage Ct. SW
Olympia, WA 98502