



LEWIS-MASON-THURSTON AREA AGENCY ON AGING

 LMTAAA.org

 (360) 664-0791

 (360) 664-2168

Council of Governments

Thursday, May 30, 2024

1:00 – 3:00 p.m.

Hybrid Meeting: In-person at 2404 Heritage Court SW, Olympia, WA 98502 or via Zoom

ZOOM LINK: <https://lmtaaa-org.zoom.us/j/84608923045?pwd=WlxgbtAGwxOtuWRxk5VUQodR71IVX7.1>

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Approval of May 30, 2024 Draft Agenda and January 25, 2024 Draft Minutes
 - a. **Motion:** Approval of Agenda and Minutes
- V. Public Comments
- VI. Advisory Council Report
 - a. Report from Advisory Council Vice Chair, Heidi Buswell
 - b. Roster update by Advisory Council Liaison
- VII. Executive Director's Report
- VIII. Chief Financial Officer's Report
 - a. **Motion:** Approval of Batch Approval Process
 - b. **Motion:** Approval of Vouchers
 - c. **Motion:** Approval of Resolution 2024-01 Cancelling of Outstanding Warrants
- IX. Deputy Executive Director's Report
- X. Contracts Director's Report
- XI. Chief of Programs and Services Report
- XII. Chief of Human Resources Report
- XIII. Community Supports Director's Report
- XIV. Case Management Director's Report
- XV. Adjourn