

## Lewis-Mason-Thurston Area Agency on Aging

2404 Heritage Court SW Olympia, WA 98502

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## **Council of Governments**

Thursday, January 23, 2020 2:00 – 4:00 p.m., LMTAAA Large Conference Rm

## **AMENDED AGENDA**

| I    | Call to Order  |
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| II   | Pledge of Allegiance   |
| III  | Welcome and Introductions  |
| IV   | Election of Officers   |
| V    | Approval of December 16, 2019 Draft Minutes, and the January 23, 2020 Draft Agenda |
| VI   | Approval of Vouchers   |
| VII  | Advisory Council Report  |
| VIII | Executive Director's Report  |
| IX   | Contracted Services Director's Report – N/A  |
| Χ    | Case Management Director's Report  |
| XI   | Community Support Director's Report  |
| XII  | Fiscal Director's Report   |
| XIII | Public Comments  |
| XIV  | Adjourn  |