



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

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Council of Governments

Thursday, October 25, 2018
2pm

2404 Heritage Court SW, Suite A, Olympia

AGENDA

- I Welcome and Introductions
 - II Approval of Minutes and Agenda
 - III Approval of Vouchers
 - IV Contracted Services Director's Report
- Contracts & Amendments:
- Multi-Service Center – Long Term Care Ombudsman Program Contract Amendment
 - Paul Tosch – Regional Long Term Care Ombudsman Contract Amendment
- Area Plan Update
 - Tribal 7.01 Plan Updates
 - V Fiscal Director's Report
 - Area Plan Budget
 - VI Case Management Director's Report
 - VII Executive Director's Report
 - VIII Public Comments
 - IX Executive Session (RCW 42.30.110(g); 42.30.140(4)(a))
 - X Adjourn