



Area Agency on Aging

# Lewis-Mason-Thurston Area Agency on Aging

2404 Heritage Court SW, Suite A  
Olympia, WA 98502

Phone: (360) 664-2168 • Fax: (360) 664-0791 • [www.LMTAAA.org](http://www.LMTAAA.org)

## Council of Governments

Thursday, February 22, 2018  
2pm

2404 Heritage Court SW, Suite A, Olympia

### AGENDA

- I Welcome and Introductions
- II Approval of Minutes and Agenda
- III Executive Session, per RCW 42.30.110(g)
- IV Executive Director Search
- V Approval of Vouchers
- VI Contracts & Amendments:
  - Department of Social and Health Services - Older Americans Act Interlocal Agreement
  - Paul Tosch, Regional Long Term Care Ombudsman Program Contract Amendment
  - Senior Services for South Sound - Congregate and Home-Delivered Nutrition Services Contract Amendment
  - Senior Services for South Sound – Respite Adult Day Care Contract Amendment
  - Sophia Risorto- A Matter of Balance Contract
- VII Interim Executive Director's Report
- VIII Public Comments
- IX Adjourn