



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

Council of Governments

Thursday, April 26, 2018
2pm

2404 Heritage Court SW, Suite A, Olympia

AGENDA

- I Welcome and Introductions
- II Approval of Minutes and Agenda
- III Appointment of Executive Director
- IV Approval of Vouchers
- V Contracts & Amendments:
 - Department of Social & Health Services – State Federal Contract Amendment #2
 - Senior Services for South Sound – Senior Farmer’s Market Nutrition Program Contract
 - Lewis County Seniors – Senior Farmer’s Market Nutrition Program Contract
- VI Advisory Council Report
- VII Executive Director’s Report
- VIII Public Comments
- IX Executive Session (RCW 42.30.110; 42.30.140(4)(a))
- X Adjourn