



Area Agency on Aging

# Lewis-Mason-Thurston Area Agency on Aging

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## Council of Governments

Thursday, May 24, 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 Contracts & Amendments:
  - Department of Social & Health Services – MAC TSOA Implementation Contract Amendment #1
- V Advisory Council Report
- VI Fiscal Director's Report
- VII Executive Director's Report
- VIII Public Comments
- IX Executive Session (RCW 42.30.110; 42.30.140(4)(a))
- X Adjourn