



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, July 25, 2019** **2:00 p.m., LMTAAA Large Conference Rm**

### **AGENDA**

- I Call to Order
- II Pledge of Allegiance
- III Welcome and Introductions
- IV Approval of May 23, 2019 Minutes and July 25, 2019 Agenda
- V Approval of Vouchers
- VI Advisory Council Report
- VII Executive Director's Report
- VIII Contracted Services Director's Report
- Contracts & Amendments:
  - Department of Social and Health Services – State/Federal Contract
- IX Case Management Director's Report
- X Community Support Director's Report
- XI Fiscal Director's Report
- XII Public Comments
- XIII Adjourn