



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

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Council of Governments

Thursday, August 23, 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:
- Catholic Community Services – Home Delivered Meal Amendment
 - Lewis County Seniors – Congregate Nutrition Amendment
 - Senior Services for South Sound – Congregate and Home Delivered Meals Amendment
 - Mason Transit Authority – Transportation Amendment
- V Fiscal Director's Report
 - VI Advisory Council Report
 - VII Executive Director's Report
 - VIII Public Comments
 - IX Executive Session per RCW 42.30.110(g)
 - X Adjourn