



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

2404 Heritage Court SW, Suite A
Olympia, WA 98502

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Council of Governments

Thursday, January 24, 2019
2:00 PM

2404 Heritage Court SW, Suite A, Olympia

AGENDA- AMENDED

- I Call to Order
- II Pledge of Allegiance
- III Welcome and Introductions
- IV Election of Officers
- V Approval of Minutes and Agenda
- VI Approval of Vouchers
- VII Advisory Council Report
- VIII Executive Director's Report
- IX Approval of New Staff Positions
- X Bylaw Update
- XI Contracted Services Director's Report

Contracts & Amendments:

- Department of Social and Health Services – State/Federal Amendment #2
- Department of Social and Health Services - 2018 Older Americans Act Amendment #4
- Department of Social and Health Services - 2019 Older Americans Act Contract
- VillagePlan Care Options, LLC – Family Caregiving Counseling Services Contract
- Department of Social and Health Services – MAC/TSOA Implementation Contract

- XII Case Management Director's Report
- XIII Fiscal Director's Report
- XIV Public Comments
- XV Adjourn