



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

2404 Heritage Court SW • Suite A
Olympia, WA 98502-2539

Phone: (360) 664-2168 • Fax: (360) 664-0791 • www.LMTAAA.org

Lewis-Mason-Thurston Area Agency on Aging

Council of Governments

Special Meeting Minutes

February 14, 2019

Members Present

Commissioner Gary Stamper, Lewis County; Gary Edwards, Thurston County
Commissioner Sharon Trask, Mason County (by phone)

Members Absent

None

Staff Present

Nicole Kiddoo, Executive Director; Joy McBride, Contracted Services Director; Dan Speigle, Fiscal Director; Jemma Williamson, Case Management Director; Mickle Yow, Administrative Secretary

Guests Present

None

Opening and Introductions

Commissioner Stamper called the meeting to order at 2:30pm.

Approval of New Staff Positions

As discussed at the January Council of Governments meeting, Executive Director, Nicole Kiddoo, provided additional information and materials to the Commissioners in regards to the potential new staff positions for the Lewis Mason Thurston Area Agency on Aging. Fiscal Director, Dan Speigle, reported on the financial impact approval of these positions would have on the agency's budget and which funding sources each position would be paid from. After some discussion, the Council thanked the LMTAAA staff for providing the materials needed for them to make a final decision. Based on the recommendation of the Executive Director, Commissioner Edwards moved to approve the Resource Manager Lead, Community Supports Director, Case Manager Supervisor and Executive Assistant positions for implementation effective February 14, 2019. Commissioner Trask seconded the motion, motion passed unanimously.

Adjournment

The meeting was adjourned at 2:50pm. The next regular meeting of the CoG is scheduled for March 28, 2019, at 2pm in the Olympia LMTAAA office.

Approved:

Submitted by:
