



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

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Council of Governments **Thursday, March 26, 2020**

2:00 – 4:00 p.m., TeleConference Call

Dial options: 253-215-8782, OR, 301-715-8592

Meeting ID: 620 853 700

AGENDA

- I Call to Order
- II Welcome and Introductions
- III Approval of January 23, 2020 Draft Minutes, and the March 26, 2020 Draft Agenda
- IV Approval of Vouchers (see memo)
- V Executive Director's Report
 - COVID-19 Agency Update/Plan (Emergency Response)
 - Legislative Updates
- VI Fiscal Director Report
 - Current Financials
 - Contingency Financials
- VII Public Comments
- VIII Adjourn