



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

2404 Heritage Court SW
Olympia, WA 98502

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Council of Governments

Thursday, July 23, 2020

Teleconference (via ZOOM) 2-4 p.m.

<https://zoom.us/j/96638751799?pwd=RUZJTjY3Tzd0YXg4NENWT2tqL3FzQT09>

Call in number: (253) 215 8782; or (301) 715 8592

Meeting ID: 966 3875 1799

Password: 986300

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Welcome and Introductions
- IV Approval of March 26, 2020 Draft Minutes, and the July 23, 2020 Draft Agenda
- V Approval of Vouchers
- VI Executive Director's Report
- VII Advisory Council Report
 - Proposed By-Law changes – Chair, Lynn Ford
 - Socialization & Engagement Committee – Vice-Chair, Glenn Harper
- VIII Contracted Services Director's Report
- IX Case Management Director's Report
- X Fiscal Director's Report
- XI Public Comments
- XII Adjourn