



Lewis-Mason-Thurston Area Agency on Aging

2404 Heritage Court SW
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Area Agency on Aging

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Council of Governments

Special Meeting Minutes

October 17, 2019

Members Present

Commissioner Gary Edwards, Thurston County; Commissioner Sharon Trask, Mason County

Members Absent

Commissioner Gary Stamper, Lewis County

Staff Present

Nicole Kiddoo, Executive Director; Dan Speigle, Fiscal Director; Jemma Williamson, Case Management Director; Juno Whittaker, Community Supports Director, and Charyl Warriner, Executive Assistant

Guests Present – N/A

Opening and Introductions

Commissioner Edwards called the meeting to order at 2:33 p.m.

2020-2023 Area Plan Approval

Executive Director, Nicole Kiddoo presented the CoG with copies of the proposed 2020-2023 Area Plan. After providing an overview of the plan, as well as details on four new focus areas (themes) directed by the State of Washington, Commissioner Edwards entertained a motion. Commissioner Trask moved to approve the 2020-2023 Area Plan, as drafted, the 2020 proposed Area Plan Budget, and the 2020 initial expenditure budget: in the Area Plan Budget Summary tab total budgeted and non-budgeted amount of \$10,916,350 and the 2020 initial expenditure budget amount of \$9,925,148", and that the Plan be submitted to the state. Commissioner Edwards seconded the motion, the motion passed, 2-0.

Adjournment

The meeting was adjourned at 3:17 p.m. The next regular meeting of the CoG is scheduled for November 21, 2019 in the Olympia LMTAAA office.

Approved:

Submitted by: Charyl Warriner (Executive Assistant)
