



## AGENDA

Council of Governments Board Meeting  
Area Agency on Aging & Disabilities of Southwest Washington  
Friday, May 31, 2024, 1:00 p.m. – 3:00 p.m.  
201 NE 73<sup>rd</sup> Street, Vancouver, WA – Columbia Room

- **In-Person:** AAADSW Office, 201 NE 73<sup>rd</sup> Street, Vancouver, WA – Columbia Room
- **Join via Zoom:** <https://zoom.us/j/94804392921?pwd=bi8xTkxEZ0dRTzA4NU1uZXJQY0p4QT09>
  - Meeting ID: 948 0439 2921 Passcode: 140301
- **Join via Phone:** 1-253-215-8782
  - Meeting ID: 948 0439 2921 Passcode: 140301

Call To Order	Comm. Mahar
Pledge of Allegiance	Comm. Mahar
Agenda Review	Comm. Mahar
Review of Minutes (Action)	Comm. Mahar
Public Comment (limited to 3 minutes)	Comm. Mahar
Anniversary Recognition (Information)	Mike Reardon
Director’s Report (Information)	Mike Reardon
Advisory Council Update (Information and Action)	Gavin Carmichael
Review of Financials (Information and Action)	Claire Steiner
Resolution # 2024-2 Bank Accounts (Action)	Claire Steiner
SOPPADA #2024-2 to move AAADSW’s Cowlitz County offices to a new location. (Action)	Mike Reardon
Adjourn (Action)	Comm. Mahar