



## AGENDA

Council of Governments Board Meeting  
Area Agency on Aging & Disabilities of Southwest Washington  
Friday, July 26th, 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

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|---|------------------|
| Call To Order   | Comm. Mahar      |
| Pledge of Allegiance  | Comm. Mahar      |
| Agenda Review (Information)   | 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)   | Gavin Carmicheal |
| Review of Financials (Information and Action)   | Claire Steiner   |
| Resolution # 2024-3 Bank Accounts. (Action) Claire will present Resolution #2024-3 to update AAADSW's bank account check signers. | Claire Steiner   |
| Executive Session   | Comm. Mahar      |
| Adjourn (Action)  | Comm. Mahar      |