



AGENDA

Council of Governments Board Meeting
Area Agency on Aging & Disabilities of Southwest Washington
Friday, September 27, 2024, 1:00 p.m. – 3:00 p.m.
201 NE 73rd Street, Vancouver, WA – Columbia Room

- **In-Person:** AAADSW Office, 201 NE 73rd 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 (Information)	Comm. Mahar
Review of Minutes (Action)	Comm. Mahar
Public Comment (limited to 3 minutes)	Comm. Mahar
Anniversary Recognition (Information)	Mike Reardon
Advisory Council Update (Information & Action)	Gavin Carmicheal
Review of Financials (Information and Action)	Claire Steiner
Resolution #2024-4 , to update the authorized investing officers for AAADSW's bank accounts (Action)	Claire Steiner
SOPPADA #2024-3 Lease Agreement Letter of Intent, Tenant Improvement, and Moving Costs (Action).	Mike Reardon/Debi Ewing
SOPPADA #2024-4 Longevity Pay Policy (Action).	Mike Reardon/Lois Chauncey
Director's Report (Information)	Mike Reardon
Adjourn (Action)	Comm. Mahar