

AGENDA

Council of Governments Board Meeting
 Area Agency on Aging & Disabilities of Southwest Washington
 Friday, December 6, 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

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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 |
| Advisory Council Update (Information) | Gavin Carmicheal |
| Review of Financials (Information and Action) | Claire Steiner |
| Updated 2024 Internal Operating Budget (Action) | Claire Steiner |
| 2025 Internal Operating Budget (Action) | Claire Steiner |
| 2025 Area Plan Budget (Action) | Claire Steiner |
| Resolution #2024-5 , to open an escrow account with U.S. Bank for buildout expenses of the new Longview office (Action) | Claire Steiner |
| Resolution #2024-6 , to increase the payroll account minimum balance (Action) | Claire Steiner |
| Resolution #2024-7 , to update USBank Master Services Agreement (Action) | Claire Steiner |
| State Auditor’s Office audit of AAADSW’s 2023 Financials (Action) | Claire Steiner |
| GASB Report (information only) | Claire Steiner |
| Director’s Report (Information and action) | Mike Reardon |

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| 2025 COLA (Action) | Mike Reardon |
| SOPPADA 2024-5 Amendment to the Longevity Pay Policy (Action) | Mike Reardon |
| 2025 COG Activities (Action) | Mike Reardon |
| Executive Session to discuss the Executive Director's annual performance review. | Comm. Mahar |
| Adjourn (Action) | Comm. Mahar |