



LEWIS-MASON-THURSTON AREA AGENCY ON AGING

🖥️ [LMTAAA.org](https://lmtaaa.org)

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Council of Governments

Thursday, January 23, 2025: 2:00 – 4:00 p.m.

Hybrid: In-person at Olympia Office or via Zoom Link:

<https://lmtaaa-org.zoom.us/j/82007123616?pwd=VE2TohisYJ2tYtLFQH0c8OYG5qCzE9.1>

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Approval of January 23, 2024 Draft Agenda and October 17 & October 25 Draft Minutes
 - a. Motion
- V. Public Comments
- VI. Election of Officers
 - a. Motion
- VII. Approval of 2025 COG Meeting Dates & Cadence
- VIII. Advisory Council Report
- IX. Executive Director Report
- X. Chief Financial Officer Report
 - a. Motion: Approval of Vouchers
 - b. Motion: Approval of Area Plan Budget
- XI. Deputy Executive Director Report
- XII. Chief Human Resource Officer Report
- XIII. Contracts Director Report
- XIV. Chief of Programs & Services Report
- XV. Community Supports Director Report
- XVI. Case Management Director Report
- XVII. Adjourn