

## AGENDA

Council of Governments Board Meeting  
 Area Agency on Aging & Disabilities of Southwest Washington  
 Friday, December 1, 2023, 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: 3PHkUw
- **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
Anniversary Recognition No action needed, information only.	Mike Reardon
Public Comment (limited to 3 minutes)	Comm. Mahar
Director’s Report (Information)	Mike Reardon
Advisory Council Chair Report (Information)	Arnie Dyer
Fiscal Manager’s Report (Information and Action)	Claire Steiner
Resolution #2023-6	Claire Steiner
GASB Report (information only)	Claire Steiner
2024 - 2027 Area Plan (Action)	Christina Marneris
2024 - 2027 Area Plan Budget (Action)	Claire Steiner
2024 COG Activities (Action)	Mike Reardon
Executive Session The board will adjourn to Executive Session to discuss two personnel matters.	
Adjourn (Action)	Comm. Mahar