

AGENDA
COG MEETING
December 2, 2011
SWAAD Office, Vancouver, 1:00 p.m.

- Review of Minutes
September 16, 2011 All

- Review of Past Months' Admin Activities
Communication All
Calendar All

- Review of Financials Monty

- Executive Session Board

- Fund Balance Policy Monty/Dave

- 2012 Internal Operations Budget Monty

- Advisory Council Update Pat Culver

- Approval of new Advisory Council Members Klaus

- Cowlitz County Contract Dave

- Strategic Plan Dave & Mgmt Team

- Meeting Options for 2012 Dave