

COG BOARD MEMBER AGENDA

COG MEETING

Thursday December 5, 2019 1:00 p.m. – 3:00 p.m. AAADSW OFFICE VANCOUVER

Call To Order

**Pledge of Allegiance
Agenda Review**

Review of Minutes

All

Public Comment

Anniversary Recognition

Dave Kelly

Review of Past Months' Admin Activities

Dave Kelly

Personnel Update

Tom Rothengass

Advisory Council Update

Lanae Johnson

**Review of Financials
Hansen**

Monty

**Revised 2019 Fund Balance Policies
Kelly**

Monty Hansen, Dave

2020 Internal Operating Budget

Monty Hansen, Dave Kelly

Release of inventory for disposal

Monty Hansen

Personnel Policy Report

Tom Rothengass

2020 COG Meeting Schedule & Operations

Dave Kelly

Executive Session