



COG BOARD MEMBER MEETING AGENDA
Friday May 22, 2020
1:00 p.m. – 3:00 p.m. AAADSW OFFICE VANCOUVER

TELECONFERENCE INSTRUCTIONS:
Please contact Karen Wolfe at 360-735-5721 for details

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

Advisory Council Update

Jon Dieter

Review of Financials

Monty Hansen

Preliminary Year End Fiscal Report

Monty Hansen

Establish Fund Balance limits that support the calculated Compensated Absences balance portion of the Fund Balance.

Monty Hansen

2020 Preliminary Fund Balance limit

Monty Hansen

AAADSW Response to COVID 19 - Updates

Dave Kelly