



COG BOARD MEMBER MEETING AGENDA
Friday July 24, 2020
1:00 p.m. – 3:00 p.m. AAADSW OFFICE VANCOUVER

TELECONFERENCE INSTRUCTIONS:

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

Call To Order

Pledge of Allegiance

Agenda Review

All

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

Budget Amendment

Monty Hansen

Partnership with Humana/Vancouver Clinic Update

Dave Kelly

SWACH Partnership

Samantha Waldbauer

Work From Home Planning and Documentation

Dave Kelly

State Budget Shortfall

Dave Kelly

Executive Session