



COG BOARD MEMBER MEETING AGENDA

Friday December 11, 2020

9:00 a.m. – 1:00 p.m.

AAADSW OFFICE VANCOUVER

9:00 a.m. Call To Order	
9:02 a.m. Pledge of Allegiance	
9:03 a.m. Agenda Review	
9:05 a.m. – 12:00 p.m. Executive Session	
12:00 p.m. Review of Minutes	All
12:05 p.m. Public Comment	
12:10 p.m. Review of Past Months' Admin Activities	Dave Kelly
12:20 p.m. Advisory Council Update	Jon Dieter
12:30 p.m. Review of Financials	Monty Hansen
12:40 p.m. 2020 Fund Balance Policies	Monty Hansen, Dave Kelly
12:50 p.m. Revised 2021 Internal Operating Budget	Monty Hansen, Dave Kelly
1:00 p.m. Anniversary Recognition	Dave Kelly