

**COG BOARD MEMBER AGENDA
COG MEETING
Friday September 24, 2021**

1:00 p.m. – 3:00 p.m.

Call To Order

Pledge of Allegiance

Agenda Review

Review of Minutes

All

Appointment of Vice Chair of the COG

Commissioner Mahar

Public Comment (3 Minute Limit)

Anniversary Recognition

Mike Reardon

Review of Past Months' Admin Activities

Mike Reardon

Advisory Council Update

Arnie Dyer

Review of Financials

Monty Hansen

State Auditor's Office audit of AAADSW's 2020 Financials

Monty Hansen

2021 Internal Operating Budget Revisions

Monty Hansen

Title XIX Case Management QA Results

Samantha Waldbauer

MAC/TSOA QA Results

Christina Marneris

SOPPADA #2021-7 for AAADSW to Contract with the Office of the Insurance Commissioner (OIC) to Provide the Statewide Health Insurance Benefit Advisors (SHIBA) Program in Southwest Washington

Christina Marneris