

**COG BOARD MEMBER AGENDA**

**COG MEETING**

**Friday January 28, 2022 1:00 p.m. – 3:00 p.m.  
Vancouver AAADSW Office – Columbia Room**

<b>Call To Order</b>	
<b>Pledge of Allegiance</b>	
<b>Agenda Review</b>	<b>All</b>
<b>Review of Minutes</b>	<b>All</b>
<b>Public Comment</b>	
<b>Anniversary Recognition</b>	<b>Mike Reardon</b>
<b>Review of Past Months' Admin Activities</b>	<b>Mike Reardon</b>
<b>Advisory Council Update</b>	<b>Arnie Dyer</b>
<b>Review of Financials</b>	<b>Monty Hansen</b>
<b>GASB Report</b>	<b>Monty Hansen</b>
<b>SOPPADA # 2022-1 To Change The Fund Balance Policy And To Set The 2021 Fund Balance Limit</b>	<b>Monty Hansen</b>
<b>Resolution #2022-1, Banking updates</b>	<b>Monty Hansen</b>
<b>2022 Strategic Plan</b>	<b>Mike Reardon</b>