

AGENDA
Council of Governments Board Meeting
Area Agency on Aging & Disabilities of Southwest Washington
Friday, June 3, 2022, 1:00 p.m. – 3:00 p.m.

Call To Order	Comm. Mahar
Pledge of Allegiance	Comm. Mahar
Agenda Review	Comm. Mahar
Review of Minutes (Action)	Comm. Mahar
Anniversary Recognition	Mike Reardon
Public Comment (limited to 3 minutes)	Comm. Mahar
Director's Report (Information)	Mike Reardon
Advisory Council Chair Report (Information and Action)	Arnie Dyer
Fiscal Manager's Report (Information and Action)	Monty Hansen
Preliminary 2021 Financial Report	Monty Hansen
Fund Balance Usage (Information and Discussion)	Mike Reardon
2023 Membership and 2023 Officers (Information and Discussion)	Mike Reardon
Adjourn (Action)	Comm. Mahar