

## **AGENDA**

Council of Governments Board Meeting  
Area Agency on Aging & Disabilities of Southwest Washington  
Friday, September 23, 2022, 1:00 p.m. – 3:00 p.m.  
201 NE 73<sup>rd</sup> Street, Vancouver, WA – Columbia Room

Call To Order	Comm. Mahar
Pledge of Allegiance	Comm. Mahar
Agenda Review	Comm. Mahar
Review of Minutes (Action)	Comm. Mahar
Anniversary Recognition	Mike Reardon
Shari Moore, Human Resources Manager	Mike Reardon
Public Comment (limited to 3 minutes)	Comm. Mahar
Director's Report (Information)	Mike Reardon
Contracts Report (Information and Action)	Whitney Oswald
Advisory Council Chair Report (Information and Action)	Arnie Dyer
Fiscal Manager's Report (Information and Action)	Monty Hansen
State Auditor's Office audit of AAADSW's 2020/2021 Financials	Monty Hansen
2022 Internal Operating Budget Revisions	Monty Hansen
SOPPADA #2022-8 to revise Fund Balance Policy	Monty Hansen
SOPPADA #2022-9 for Revisions to Fiscal Policies and Procedures	Monty Hansen
Client Support Fund proposed revision	Mike Reardon
Resolution #2022-3, Credit Card changes (Action)	Monty Hansen
Adjourn (Action)	Comm. Mahar