

AGENDA

Council of Governments Board Meeting
Area Agency on Aging & Disabilities of Southwest Washington
Friday, December 2, 2022, 1:00 p.m. – 3:00 p.m.
201 NE 73rd 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
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
2023 Internal Operating Budget Revisions (Action)	Monty Hansen
2023 Area Plan Budget (Action)	Monty Hansen
Resolution #2022-4 (Action)	Monty Hansen
2023 COG Activities (Information and Action)	Mike Reardon
Executive Session	
Adjourn (Action)	