

AGENDA

Council of Governments Board Meeting
Area Agency on Aging & Disabilities of Southwest Washington
Friday, January 27, 2023, 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
Public Comment (limited to 3 minutes)	Comm. Mahar
Anniversary Recognition (Information)	Mike Reardon
Director's Report (Information)	Mike Reardon
Advisory Council Update (Information and Action)	Arnie Dyer
Review of Financials (Information and Action)	Monty Hansen
GASB Report (Information)	Monty Hansen
Personnel Policy Updates (Action)	Shari Moore
Election of COG officers for 2023-2024 (Action)	Comm. Mahar
Staffing Change	Monty Hansen
Adjourn (Action)	Comm. Mahar