

AGENDA

Special Meeting of the Council of Governments
Area Agency on Aging & Disabilities of Southwest Washington
Thursday, April 27, 2023, 1:00 p.m. – 1:30 p.m.
201 NE 73rd Street, Vancouver, WA – Columbia Room

Call To Order	Comm. Mahar
Pledge of Allegiance	Comm. Mahar
Agenda Review (Information)	Comm. Mahar
Public Comment (limited to 3 minutes)	Comm. Mahar
Introduction of Fiscal Manager Claire Steiner (Action)	Mike Reardon
Resolution #2023-2, to update the authorized bank account check signers for AAADSW's bank accounts (Action)	Claire Steiner
Resolution #2023-3, to update the authorized bank account validators for AAADSW's bank accounts (Action)	Claire Steiner
Resolution #2023-4, to update the authorized investing officers for AAADSW's bank accounts (Action)	Claire Steiner
Adjourn (Action)	Comm. Mahar