

## AGENDA

Council of Governments Board Meeting  
Area Agency on Aging & Disabilities of Southwest Washington  
Friday, July 28th, 2023, 1:00 p.m. – 3:00 p.m.  
201 NE 73<sup>rd</sup> Street, Vancouver, WA – Columbia Room

- **In-Person:** AAADSW Office, 201 NE 73<sup>rd</sup> Street, Vancouver, WA – Columbia Room
- **Join via Zoom:** <https://zoom.us/j/94804392921?pwd=bi8xTkxEZ0dRTzA4NU1uZXJQY0p4QT09>
  - Meeting ID: 948 0439 2921 Passcode: 140301
- **Join via Phone:** 1-253-215-8782
  - Meeting ID: 948 0439 2921 Passcode: 140301

Call To Order	Comm. Mahar
Pledge of Allegiance	Comm. Mahar
Agenda Review (Information)	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)	Arnie Dyer
Review of Financials (Information and Action)	Claire Steiner
Revisions to 2023 Fund Balance Policy – SOPPADA #2023-4	Claire Steiner
Personnel Policy Updates, Section 5.0, Leave and Holidays – SOPPADA #2023-5	Shari Moore
Executive Session	Comm. Mahar
Adjourn (Action)	Comm. Mahar