

## AGENDA

Council of Governments Board Meeting  
Area Agency on Aging & Disabilities of Southwest Washington  
Friday, January 24, 2025, 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: 3PHkUw
- **Join via Phone:** 1-253-215-8782
  - Meeting ID: 948 0439 2921 Passcode: 140301

Call To Order	Comm. Zoller
Pledge of Allegiance	Comm. Zoller
Agenda Review	Comm. Zoller
Review of Minutes (Action)	Comm. Zoller
Public Comment (limited to 3 minutes)	Comm. Zoller
Anniversary Recognition (Information)	Mike Reardon
Advisory Council Update (Information and Action)	Gavin Carmichael
<b>Resolution #2025-1</b> , to Protect and Preserve Critical Housing Stock (Action)	Mike Reardon Kevin Callahan
Review of Financials (Information and Action)	Claire Steiner
Area Plan Grants Report	Christina Marneris
Director's Report (Information)	Mike Reardon
Adjourn (Action)	Comm. Zoller