



Board of Directors ~ Regular Meeting

Virtual ~ Via Zoom

Thursday, February 24, 2022, ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. January 27, 2022 Minutes*
 - B. January Expenditures*
- 4. Action Items**
 - A. No Action Items This Month
- 5. Information Items**
 - A. Medical Rate Stabilization Committee Yearly Report - Corey Balkan
 - B. Mobility Management Training Program Update*
 - C. 4th Quarter 2021 Financial Report*
- 6. Executive Director's Report**
- 7. Other Business**
- 8. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, March 24, 2022 12:00 p.m.***

The Cowlitz-Wahkiakum Council of Governments (CWCOG) ensures all compliance with Title VI of the Civil Rights Act of 1964 and Americans with Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provisions of benefits and services results in from its federally assisted programs and activities. For questions regarding CWCOG's Title VI Program, you may contact the Department's Title VI Coordinator at 360-577-3041. If you need special accommodations to participate in this meeting, please call us at 360-577-3041 by 10:00 a.m. three days prior to the meeting.