



Commission on Aging

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AGENDA
BOARD OF DIRECTORS MEETING
January 15, 2020

Pledge of Allegiance

Reading of the Mission Statement:

The purpose of the Roscommon County Commission on Aging is to promote the welfare, independence, safety and health of our seniors through various programs.

Chairperson's Comments

Approval of Agenda

Minutes from November 20, 2019 Board meeting

Acceptance and appointment of new RCCOA Board members

Election of Executive Committee

Appointment of Regional Advisory Board representative

Introduction of Guests – Sheila Englehardt, RCCOA Programs Coordinator

Public Comment – please limit your comments to 3 minutes

Correspondence

Financial Report: November 2019

December 2019

Communications:

Director's Report

In-Home Services Report

Serenity Day Lodge Report

County Commissioner's Report

Region 9 Advisory Board Report

Program Committee Report

Old Business – Open Meetings Act

New Business – Director's Compensation

Center Activities Reports

Public Comment – please limit your comments to 3 minutes

Adjournment