



Commission on Aging

**Thomas Pettit, Director**  
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***AGENDA***  
***BOARD OF DIRECTORS MEETING***  
***February 19, 2020***

Pledge of Allegiance  
Reading of Mission Statement

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

Roll Call  
Board Chairman's Comments  
Approval of Agenda  
Minutes from January 15 Monthly and January 23, 2020, special meeting  
Introduction of Guests –  
Rebecca Yuncker, Northern Michigan Children's Assessment Center  
Public Comment  
Correspondence  
Financial Report  
Communications – Director's Report  
                                  In-Home Services Report  
                                  Serenity Day Lodge Report  
County Commissioner's Report  
Region 9 Advisory Committee Report  
Program Committee  
Old Business  
New Business

Bank Signature Cards  
Date for 2020 director's annual performance review for discussion  
Date for review of COA by-laws for amendment(s) for discussion  
COA Board Policies – Discussion item  
Adoption / use at COA Meetings of Consent Agenda  
Laptop Computer for Board Secretary  
Special table for meeting guests and others not on the COA Board

Center Activities  
Public Comment  
Adjournment

**Next Meeting: Wednesday, March 18, 2020 at 1 p.m. Houghton Lake Center**