



Commission on Aging

Thomas Pettit, Director
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AGENDA
BOARD OF DIRECTORS MEETING
Houghton Lake Center
March 18, 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.

Board Chairman's Comments
Approval of Agenda
Approval of Minutes from February 19, 2020 Meeting
Introduction of Guest – Sheila Englehardt, Programs Coordinator, RCCOA
Public Comment
Correspondence - Letter from Peggy Poynter
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
 Date for 2020 Director's Annual Performance Review for Discussion
New Business
 Discussion/explanation of bus use
 Discussion/Review of By-Laws for amendments
Center Activities
Public Comment
COA Board Members' Comments
Items for next Meeting Agenda
Adjournment

Next Meeting: Wednesday, April 15, 2020 at 1 p.m. RCCOA Annex

