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AGENDA BOARD OF DIRECTORS MEETING May 20, 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
Minutes from February 19, 2020, meeting
Introduction of Guests —
Public Comment
Correspondence
Financial Report
Communications — Director's Report
In-Home Services Report

County Commissioner's Report Region 9 Advisory Committee Report Program Committee

Old Business

Discussion on By-laws revisions Board Member Code of Conduct Use of Consent Agenda at board meetings

New Business

Governor's MI SAFE START PLAN
Continued CoVid-19 strategy
COA Board Policies – Discussion item
Date for 2020 director's annual performance review

Public Comment Adjournment