

Thomas Pettit, Director 1015 Short Dr Suite A, Prudenville, MI 48651 989.366.0205 Fax: 989.366.0136 www.rccoa.net

AGENDA BOARD OF DIRECTORS MEETING June 17, 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 Introduction of Guests Approval of Agenda

Consent Agenda

Minutes from May 20, 2020, meeting Director's Report In Home Service Report Financial Report

Public Comment Correspondence

Letter from Peggy Poynter
Spartan Nash Check
Legal Documents from Roscommon County Circuit Court
Letter from Tokio Marine HCC, Public Risk Group

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

By-laws revisions Code of Ethics

New Business

Hazardous Duty Pay 2020 director's annual performance review

Public Comment Adjournment