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## AGENDA BOARD OF DIRECTORS MEETING June 24, 2020

(postponed from June 17, 2020 due to technical difficulties)

Pledge of Allegiance

Roll Call

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** 

Brief synopsis of matters addressed at June 17<sup>th</sup> meeting prior to postponement.

**Public Comment** 

County Commissioner's Report

Region 9 Advisory Committee Report

**Program Committee** 

Old Business

By-laws revisions Code of Ethics

**New Business** 

Electronic and written board correspondence Hazardous Duty Pay 2020 director's annual performance review

**Public Comment** 

Adjournment