

AGENDA BOARD OF DIRECTORS MEETING via Zoom August 19, 2020

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

Approval of Agenda

Approval of Consent Agenda Minutes from June 17 & 24, 2020, meeting Director's Report In Home Service Report Financial Report

Public Comment

Correspondence – Senator VanderWall Inquiry

County Commissioner's Report

Region 9 Advisory Committee Report

Program Committee

Old Business

Code of Ethics – findings r/t what other agencies expect By-laws revisions Appreciation Pay

New Business

Public Comment

Adjournment