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AGENDA BOARD OF DIRECTORS MEETING via Zoom November 18, 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

Approval of Agenda

Intro of Guest: Dan Smith, CPA, Annual Audit

Approval of Consent Agenda
Minutes from October 21, 2020 meeting
In Home Service Report

Financial Report

Public Comment (please limit your comments to not more than 3 minutes)

Director's Report

Correspondence –

County Commissioner's Report

Region 9 Advisory Committee Report

Program Committee

Old Business - Code of Ethics

New Business – FY 2020 – 2021 Budget Approval

AASA \$2.00 Hazard Pay

Mortgage Payment / chance to refinance

HR Committee / Staff Evals

Public Comment (please limit your comments to not more than 3 minutes)

Adjournment