



Commission on Aging

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AGENDA
BOARD OF DIRECTORS MEETING via Zoom
January 20, 2021

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: Matt Wojda, *White, Wojda, and Curtis*

Approval of Consent Agenda

Minutes from November 18, 2020 meeting

Minutes from December 16, 2020 meeting

In Home Service Report

Financial Report

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

Closed session to discuss pending litigation with attorney.

Director's Report

Correspondence – Senator Curt VanderWall's Office

County Commissioner's Report

Region 9 Advisory Committee Report

Program Committee

Old Business - Code of Ethics

New Business – FY 2020 – 2021 Budget Approval

Bank Account Signature Cards

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

Adjournment