

AGENDA BOARD OF DIRECTORS MEETING via Zoom April 21, 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: Vicki Goodburne, Region 9 AAA

Approval of Consent Agenda

Minutes from March 17, 2021 meeting Minutes from March 30, 2021 special meeting In Home Service Report Financial Report

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

Director's Report

Correspondence – Letter from Roscommon County Controller Draft letter found from employee – Maddie Hiller

County Commissioner's Report

Region 9 Advisory Committee Report

Old Business – Loan Refinance Resolution By-Law Committee update – Dan Fishel AASA Litigation Update

New Business – Facebook Feed – Tracy Constance

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

Adjournment