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**Mary T. Fry, Executive Director**

**1015 Short Dr Suite A, Prudenville, MI 48651**

**989.366.0205 Fax: 989.366.0136**

[***www.rccoa.net***](http://www.rccoa.net)

***AGENDA***

***BOARD OF DIRECTORS MEETING***

***March 16, 2022***

Pledge of Allegiance

Roll Call: Tracy Constance – Chair, Roberta Kary – Vice Chair, Madeline Hiller – Secretary, Al Schultz - Treasurer, Kim Warner, Chuck Corwin, Marc Milburn, Peggy Poynter, & Patty Bone

Mary Fry – Executive Director

Excused Absence:

Intro of Guest: Ron Obey – RCCOA Maintenance/Chores Coordinator

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:

Approval of Consent Agenda:

Minutes from February 16, 2022, Board Meeting

In Home Service Report

Financial Report

Serenity Day Lodge Report

Resources Report

Director’s Team Report

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

Director’s Team Report:

 Millage Renewal – **Approval of Millage Renewal Request as written**

 Health Insurance – Employees

 IHS Coordinator Resignation

**Discussion / Approval of proposed By-Laws, as presented by the By-Laws Committee**

Review Consumer’s Energy Proposal: (LED Lighting)

Presentation: Mary Fry – RCCOA Maintenance/Chores Coordinator – In-House LED Lighting estimated cost quote

Review and Discussion (LED Lighting):

 Future Energy Solutions Proposal

 Consumer’s Energy Proposal

 In-House Proposal

County Commissioner’s Report:

Region 9 Advisory Committee Report:

Senior Center’s Report:

* + Houghton Lake Center Representatives: Tracy/Madeline
	+ Roscommon Center Representatives: Kim/Peggy
	+ St. Helen Center Representatives: Roberta/Patty

Old Business:

New Business:

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

Board Comments:

Adjournment: