



Commission on Aging

Mary T. Fry, Executive Director  
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**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**August 17, 2022, at 1:00pm**

**August Board Meeting will be held at the Annex in the Administration Building  
1015 Short Drive, Prudenville, 48651**

Call Meeting to Order: Tracy Constance – Chair

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:

Reading of Mission Statement: Mary Fry

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 June 15, 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 not more than 3 minutes*)

Director’s Team Report:

- NEMCSA Grant - \$486,088.00 (Asked for) - \$412,712.00 (Awarded) (See Attachment)
- Millage Awarded (See Attachment)
- 2023 Fiscal Year Budget Preparation
- Suggested Meal Donations
- NEMCSA Audits – In-Home Services, Day Lodge, St. Helen Kitchen, and MOW’s
- Roscommon County Transit Authority – Drainage Field

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:**