



Commission on Aging

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**  
**May 18, 2022, at 1:00pm**

***May Board Meeting will be held at the St. Helen Center  
10493 East Airport Road (Just east of the Campground)  
St. Helen, 48656***

Call Meeting to Order: Tracy Constance – Chair

Pledge of Allegiance

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

Mary Fry – Executive Director

Excused Absence: Roberta Kary – Vice Chair, Marc Milburn

Intro of Guest:

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 April 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 not more than 3 minutes*)

Director's Team Report:

Millage Renewal: Mary Fry

Recommended Meal Donation: Mary Fry

Financial Update & Presentation: Vivian Balmes, Controller

County Commissioner's Report: None

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:**