



Commission on Aging

Mary T. Fry, Executive Director
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AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
October 26, 2022, at 1:00pm

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

Call Meeting to Order: Tracy Ellerbrock-Constance – Chair

Pledge of Allegiance

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

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:

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

Approval of **Revised Employee Handbook:**

Personnel Committee – **Executive Director Annual Evaluation:**

Financial Committee Report – 2022-2023 Budget:

Approval of Proposed 2022 – 2023 Fiscal Year Budget:

Old Business:

New Business:

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

Board Comments:

Adjournment: