



Mary T. Fry, Executive Director  
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**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**November 16, 2022**

**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: Dan Smith, Dan Smith & Co. Certified Public Accountants

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 Consent Agenda:

- Minutes from October 19, 2022, Board Meeting
- Minutes from October 26, 2022, Special Board Meeting
- Minutes from November 4, 2022, Special Board Meeting
- Minutes from October 26, 2022, Financial Committee
- Minutes from November 4, 2022, Personnel Committee Meeting/Executive Director's Annual Evaluation Meeting
- In Home Service Report
- Financial Report

Intro of Guest: Dan Smith, Dan Smith & Co. Certified Public Accountants

- Present Financial Report
- Present Audited Financial Statement

- Discussion / Q & A

Director's Report: Mary T. Fry

**Board Members Whose Term is Ending on 12/31/2022:**

Executive Committee:

- Chair: Tracy Constance – 12/31/22
- Treasurer: Al Schultz – 12/31/22
- Secretary: Madeline Hiller – 12/31/22

County Commissioner's Appointment:

- Marc Milburn - 12/31/22

Report from Personnel Committee:

- Review recommendations provided by Houghton Lake Center Advisory Board
- At-Large seat is yet to be determined or advertised in local media

Senior Center's Report:

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

County Commissioner's Report: Marc Milburn

Region 9 Advisory Committee Report: Chuck Corwin

Old Business:

- Executive Directors response to Board Evaluation

New Business:

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

Board Member Comment:

Adjournment: