



Commission on Aging

Mary T. Fry, Executive Director
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***DRAFT AGENDA
BOARD OF DIRECTORS MEETING
January 18, 2023***

Pledge of Allegiance:

Roll Call: Roberta Kary – Acting Chair, Peggy Pionter, Patty Bone, Kim Warner, Marc Milburn, and Chuck Corwin

Executive Director, Mary T. Fry

Reading of Mission Statement: Mary T. 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:

Intro of Guest:

Approval of Consent Agenda:

- Minutes – Board Meeting, November 16, 2022
- Day Lodge Report
- In Home Service Report
- Food Service/MOW's Report
- Financial Reports
- Director's Report

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

Introduction of Board Candidates submitted by the Houghton Lake Center: Chuck Corwin

- Sue Weir
- YTBD

Full Board: Interview of At-Large Board position candidates

Full Board: Recommendation of At-Large Board Member:

Motion to Approve: Second: Roll Call:

Signature from New Directors: Oath of Office/Code of Conduct

Nominating Committee: Chuck Corwin

Recommendations for Executive Board Member:

Chairman:

Vice Chairman:

Treasurer:

Secretary:

Motion to Approve:

Second:

Roll Call:

Director's Report: Mary Fry

Controller Report: Tracy Baker

- Year-End Report – Fiscal Year 2022
- First Quarter – Fiscal Year 2023

County Commissioner's Report: Marc Milburn

Region 9 Advisory Committee Report: Chuck Corwin

Old Business:

New Business:

The following Resolution is hereby adopted by the Board of Directors of the Roscommon County Commission on Aging, on this date: January 18th, 2023.

Resolved: Each of the Designees, listed on the documentation provided by the American Life Insurance Company/the United States Life Insurance Company in the City of New York (AGL/USL), is authorized to claim death benefits on the annuity contract on behalf of Roscommon County Commission on Aging.

Further Resolved: In the event of any change in the office or power of the Designees, the Officer/Authorized Party will immediately certify those changes to AGL/USL in writing.

Further Resolved: The Life Company is hereby released from any liability and shall be indemnified against any loss, liability or expense arising from honoring these Resolutions.

Motion to approve:

Second/Support:

Roll Call:

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

Board Comment:

Adjournment: