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**Mary T. Fry, Executive Director**

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***DRAFT AGENDA***

***BOARD OF DIRECTORS MEETING***

***February 15, 2023***

Pledge of Allegiance:

Roll Call: Roberta Kary – Acting Chair, Peggy Poynter, Patty Bone, Kim Warner, Steve Perialas, Phyllis Piotroski, Kimberly Daniels, Marc Milburn, and Chuck Corwin

Executive Director, Mary T. Fry

Introduction of new Board members: Roberta Kary

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:**

**Motion: Second: Approval:**

Intro of Guest:

**Approval of Consent Agenda:**

* Minutes – Board Meeting, January 18, 2023
* Day Lodge Report
* In Home Service Report
* Food Service/MOW’s Report
* Financial Reports
* Director’s Report

**Motion: Second: Approval:**

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

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

* Balance Sheet – January 2023

County Commissioner’s Report: Marc Milburn

Region 9 Advisory Committee Report: Chuck Corwin

Old Business:

New Business:

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

Board Comment:

**Adjournment:**

**Motion: Second: Approval:**