



Commission on Aging

Mary T. Fry, Executive Director  
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**DRAFT AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**April 19, 2023 – 1:00 pm**

***The April Board Meeting will be held at the  
Roscommon Senior Center  
510 State Street (Across from the Brook)  
Roscommon, MI 48653***

Pledge of Allegiance:

Roll Call: Roberta Kary – Chair, Peggy Poynter – Vice-Chair, Kim Warner - Treasurer,  
Chuck Corwin – Secretary, Patty Bone, Steve Perialas, Phyllis Piotrowski,  
Kimberly Daniels, and Marc Milburn

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:**

**Motion:**                      **Second:**                      **Approval:**

Intro of Guest:

**Approval of Consent Agenda:**

- Minutes – Board Meeting, March 15, 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)*

Director's Report: Mary Fry

Controller Report: Tracy Baker – Controller

- Six Month Balanced Budget Financial Report

Staggered Board Terms – Confirmed/Assigned: Roberta Kary

**Motion:**                      **Second:**                      **Approval:**

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:**

DRAFT