****

**Mary T. Fry, Executive Director**

**1015 Short Dr Suite A, Prudenville, MI 48651**

**989.366.0205 Fax: 989.366.0136**

[***www.rccoa.net***](http://www.rccoa.net)

***DRAFT AGENDA***

***BOARD OF DIRECTORS MEETING***

***May 10, 2023 – 1:00 pm***

***The May Board Meeting will be held at the***

***St. Helen Senior Center***

***10493 East Airport Road, (Next to the St. Helen Fair Grounds)***

***St. Helen, MI 48656***

Meeting Called to Order:

Pledge of Allegiance:

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

Excused Absence: Chuck Corwin – Secretary

Executive Director, Mary T. Fry

Intro of Guest: Mark Miller – Personal Banker, Chase Bank

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:**

**Approval of Consent Agenda:**

* Minutes – Board Meeting, April 19, 2023
* Day Lodge Report
* In Home Service Report
* Food Service/MOW’s Report
* Financial Reports
* Director’s Report

**Motion: Second: Approval:**

Chase Bank Presentation:

Mark Miller – Personal Banker, Chase Bank

Discussion regarding “Business Sweep” and the benefits to RCCOA

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

Director’s Report: Mary Fry

Controller Report: Tracy Baker – Controller

Senior Center Reports:

Houghton Lake: (Phyllis Piotrowski & Kimberly Daniels)

Roscommon: (Peggy Poynter & Kim Warner)

St. Helen: (Roberta Kary & Patty Bone)

Kitchen’s Coordinator Presentation: Jon Osim

County Commissioner’s Report: Marc Milburn

Region 9 Advisory Committee Report: No meetings to report

Old Business:

New Business:

**Approval to remove prior Executive Committee Members from Mercantile Bank Signature Cards:**

Tracy A. Ellerbrock-Constance

Madeline C. Hiller

Albert L. Schultz

**Approval to add current Executive Committee Members from Mercantile Bank Signature Cards:**

Peggy L. Poynter

Kimberly J. Warner

Charles C. Corwin

**Motion: Second: Approval:**

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

Board Comment:

**Adjournment:**

**Motion: Second: Approval:**