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**Mary T. Fry, Executive Director**

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***DRAFT AGENDA***

***BOARD OF DIRECTORS MEETING***

***June 21, 2023 – 1:00 pm***

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

***Houghton Lake Center***

***2625 S. Townline Road***

***Houghton Lake, MI 48629***

Meeting Called to Order:

Pledge of Allegiance:

Roll Call: Roberta Kary – Chair, Peggy Poynter – Vice-Chair, Kim Warner - Treasurer, Steve Perialas, and Phyllis Piotrowski

Excused Absence: Chuck Corwin – Secretary, Patty Bone, Marc Milburn & Kimberly Daniels

Executive Director, Mary T. Fry

Intro of Guest:

Mark Miller, Business Relationship Manager - Chase Bank

Margie Crompton, Customer Service Representative – Mercantile Bank

Scott Leesch, VP, Senior Government Relationship Manager – Huntington Bank

Katlyn Franks – Financial Analyst, Region 9 AAA

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, May 10, 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)*

**Bank Presentations:** (Each Bank submitted a packet for Board review that was included in the Board Meeting Packet.)

(To ensure that there was no perceived prejudice, Mary Fry put each institution’s name into a bowl and Tracy Baker drew the names in the order that they are represented for presentation.)

**Huntington Bank Presentation:** Scott Leesch, Vice President – Sr. Government Relationship Manager

**Chase Bank Presentation:** Mark Miller, Business Relationship Manager

**Mercantile Bank Presentation:** Margie Crompton, Customer Service Representative

Board Q & A with Bank representatives:

Director’s Report: Mary Fry

* Signature Card completion for Huntington Bank

Controller Report: Mary Fry

Senior Center Reports:

Houghton Lake: (Phyllis Piotrowski)

Roscommon: (Peggy Poynter & Kim Warner)

St. Helen: (Roberta Kary)

County Commissioner’s Report: Marc Milburn will give report at July meeting

Region 9 Advisory Committee Report: Meetings will be reported at the July Board Meeting

Old Business:

New Business:

**Veteran’s Coffee Hour:**

Does the RCCOA want to take responsibility for The Veteran’s Coffee Hour, the first Thursday of each month at Blodgett/Roscommon Airport?

**Motion: Second: Approval:**

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

Board Comment:

**Adjournment:**

**Motion: Second: Approval:**