



Commission on Aging

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)

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**July 12, at 1:00pm**

***Special Board Meeting will be held at the Annex in the Administration Building  
1015 Short Drive, Prudenville, 48651***

Call Meeting to Order: Roberta Kary – Chair

Pledge of Allegiance

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

Mary Fry – Executive Director

Excused Absence:

Intro of Guests:

Reading of Mission Statement: Mary 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:**

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

Financial Committee – **Recommendations after Bank Presentations and Review:**

Board Discussion:

**Approval of Proposed Banking Recommendations:**

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

Old Business:

New Business:

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

Board Comments:

**Adjournment:**

**Motion:**

**Second:**

**Approval:**

DRAFT