



Commission on Aging

Mary T. Fry, Executive Director
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***DRAFT AGENDA
BOARD OF DIRECTORS MEETING
August 16th, at 1:00pm***

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

Call Meeting to Order: Peggy Pointer-Vice-Chairperson

Pledge of Allegiance

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

Excused Absence: Roberta Kary-Chair

Executive Director, Mary T. Fry

Intro of Guests: Amy Otto-RSVP

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, June 21,2023
- Minutes-Special Board Meeting, July 12,2023
- Financial Reports

Motion: Second: Approval:

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

Controller Report: Mary T. Fry

Senior Center Reports:

Houghton Lake: (Phyllis Poitrowski & Kimberly Daniels)

Roscommon: (Peggy Poynter & Kim Warner)

St. Helen: (Patty Bone)

County Commissioner's Report: Marc Milburn

Region 9 Advisory Committee Report: Chuck Corwin

Old Business:

Finance Committee - Bank Research
RSVP-Veterans Coffee Hour

New Business:

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

Board Comments:

Adjournment:

Motion:

Second:

Approval:

DRAFT