



Commission on Aging

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DRAFT AGENDA
BOARD OF DIRECTORS MEETING
September 20th, at 1:00pm

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

Call Meeting to Order: Roberta Kary - Chairperson

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

Excused Absence:

Executive Director:

Intro of Guests:

Reading of Mission Statement:

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, August 16,2023
- Financial Reports
- Day Lodge Report
- In-Home Service Report
- Food Service/MOW’s Report
- Director’s Report

Motion: Second: Approval:

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

Director’s Report:

Controller Report: Tracy Baker

Personnel Committee Recommendation:

Financial Committee Recommendation: Kim Warner - Chair, Steve Perialas, Phyllis Piotrowski

Adoption of a 2023-2024 Balanced Budget

Senior Center Reports:

Houghton Lake: (Phyllis Piotrowski & Kimberly Daniels)

Roscommon: (Peggy Poynter & Kim Warner)

St. Helen: (Patty Bone & Roberta Kary)

County Commissioner's Report: Marc Milburn

Region 9 Advisory Committee Report: Chuck Corwin

Old Business:

- Research – Leasing of Annex –

New Business:

- At-Large Board Position – Chuck Corwin: Ad in local paper, collect resumes and letters of interest, Board interviews at October meeting.
- Roscommon and St. Helen Centers Representatives, Board Member Recommendation – Peggy Poynter & Roberta Kary. Representative recommendation must be submitted by the October Board meeting.
- County Commissioners Representative, Board Member – Marc Milburn. Must have recommendation by October Board meeting.
- Cost of Annex/Internet/Streaming Meetings

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

Board Comments:

Adjournment:

Motion:

Second:

Approval: