

**Controller Report:** Tracy Baker

**Personnel Committee Recommendation:**

**Financial Committee Recommendation:**

**Old Business:**

- County Commissioners Representative, Board Member – Marc Milburn. Must have recommendation by October Board meeting.

**New Business:**

- Interview At -Large Board Position
- Interview for Director

**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

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

**Board Comments:**

**Adjournment:**

**Motion:**

**Second:**

**Approval:**



Commission on Aging

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**DRAFT AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**October 18<sup>th</sup>, at 1:00pm**

***The October 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, September 20, 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:**