



Commission on Aging

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***DRAFT AGENDA
BOARD OF DIRECTORS MEETING
January 17th, at 1:00pm***

***The January 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: Patty Bone

Executive Director:

Intro of Guests: Dan Smith, Dan Smith & Company, PC, Cherrie Benchley, Roscommon County United Way (remote), Heather Emerick, Serenity Day Lodge

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, November 15, 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

Financial Committee Report:

Old Business:

- Vote for Treasurers position.

New Business:

- Board minutes documentation
- Add be kind to volunteers to RCCOA Handbook
- Develop set standards for organization and performance goals of the RCCOA's Executive Director
- Roll of the Board, 'AKA' Do's and Don'ts
- Sweep Account

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: