



Commission on Aging

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

***The March 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, Phyllis Piotrowski - Treasurer, Chuck Corwin-Secretary, Patty Bone, Steve Perialas, Kim Warner, Kimberly Daniels, and Marc Milburn

Excused Absence: Kimberly Daniels, Kim Warner

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, February 21, 2024
- 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:**

- Huntington Bank's proposal

**New Business:**

- Patty Bone's resignation
- Mercantile Bank Accounts
- Personnel Committee Report
- Board Meetings: **April:** St Helen, **May:** Roscommon, **June:** Houghton Lake

**County Commissioner's Report:** Marc Milburn

**Region 9 Advisory Committee Report:** Chuck Corwin

**Senior Center Reports:**

Houghton Lake: (Phyllis Piotrowski & Kimberly Daniels)

Roscommon: (Peggy Poynter & Kim Warner)

St. Helen: (Patty Bone & Roberta Kary)

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

**Board Comments:**

**Adjournment:**

**Motion:**

**Second:**

**Approval:**