

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING Wednesday, December 10, 2014 10:00 a.m. University Center – Room 111

AGENDA

10:00

Opening of meeting

Silent moment of reflection

- A. Call to Order
- B. Determination of quorum
- C. Recognition of visitors to the meeting

Consent Agenda

Action

Open forum

Information

Audience note: If you desire to speak to the board, please read and complete the open forum sheet provided at the sign-in table and give it to OCCOA staff member, Eileen Godek.

10:05

President

Information and Action

- Board Member Appreciation – Pat Slominski
- Independent Audit Report – *Dan Smith, CPA* *Motion to Accept*

Vice President

- RSVP Annual Report to OCCOA
 – *Keith Moore, Executive Director* *Motion to Accept*

Treasurer

- Financial Reports

Secretary

- Coorespondence
 - From the Governor
 - From Department of Human Services

NEMCSA

- NEMCSA Board Information – *Dona Wishart*
- AAA Region 9 - Regional Council Member - *Jim Mathis*
- AAA Staff Report – *Kara LaMarre or assigned staff*

10:50

Management Team

Information & Action

- Agency Programs
 - Clients and Program Units – *See board packet*
 - Meal Program Donations – *Dale Gehman* *Motion*

11:00

- New Opportunity for Technology and Aging – *Dona Wishart*
 - Background
 - Introductions
 - *Mr. Joel Ackerman, President – River Systems LCC, from Minneapolis will be with us to present a proposal that has potential to benefit our clients, staff, agency and community.*
 - Proposal *Motion*

11:30 **Adjournment**

Next Meeting – February 11, 2014

Detailed information on all consent agenda items is included in the advance meeting packet.

If you have questions as you prepare for the meeting, please call Dona Wishart at 748-4060.