

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING
Wednesday, February 11, 2015 10:00 a.m.
University Center – Room 107

AGENDA – Annual Meeting

10:00	Opening of meeting <i>Silent moment of reflection</i> A. Call to Order B. Determination of quorum C. Recognition of visitors to the meeting	<u>Purpose</u>
10:05	Annual Meeting Business <i>Motion to approve</i> Annual Meeting Minutes of 2-12-14 <i>Motion to approve</i> Year-End Balance Sheet 9-30-14 <i>Motion to approve</i> Revenue Report 9-30-14 Year-End Audited Financial Statements 9-30-14 Year-end Units of Service Report 2012 – 2014 <i>Motion to approve</i> – Slate of Directors 2015 <i>Motion to approve</i> – Slate of Officers 2015 OCCOA – Officers and Directors Contact Info 2014-15 OCCOA Board Meeting Schedule	<u>Action</u> <u>Action</u> <u>Action</u> <u>Information</u> <u>Information</u> <u>Action</u> <u>Action</u> <u>Information</u> <u>Information</u>
10:20	Annual Meeting Adjournment	

The regular meeting of the OCCOA Board of Directors will take place immediately following the Annual Meeting.

*Detailed information on all consent agenda items is included in the advance meeting packet.
If you have any questions about consent agenda items as you prepare for the meeting,
please call Dona Wishart, Executive Director, at 748-4060.*