

OTSEGO COUNTY COMMISSION ON AGING

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

AGENDA

- 10:00 **Opening of meeting** Purpose
Silent moment of reflection
A. Call to Order
B. Determination of quorum
C. Recognition of visitors to the meeting
- ANNUAL MEETING**
See Annual Meeting Agenda
- 10:25 **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.*
- 10:30 **President** Information and Action
 • Information on Board Development
- Vice President**
 • Information
- Treasurer**
 • Financial Reports *Action - Motion to Accept*
- Secretary**
 • Coorespondence
- Committee Reports**
 • Nominating Committee – *Dona Wishart/Dale Gehman*
 • Building and Space Committee – *Jack Thompson*
- NEMCSA**
 • NEMCSA Board Information
 • AAA Region 9 - Regional Council Member- *Jim Mathis*
 • AAA Staff Report – *Kara LaMarre or assigned staff*

11:00

Management Team

Information & Action

- Client/Programs
 - Collette Trip Partnership
 - Successful Aging/Educational Breakfast Series
 - Respite Needs/Funding

- Staff
 - Wage Increase
 - New Hire at Otsego Haus
 - Student Intern from Spring Arbor
 - Health Coverage Benefits
 - Retirement Plans/Benefits

- Agency
 - Facility - Fire/Flood at Alten Zimmer
 - Technology
 - Give Camp
 - BeBloomin
 - Advocacy
 - Older Michiganians Day
 - Other

- Other

11:30 (or before!) **Adjournment**

Next Meeting – April 8th, 2015

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.

