

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING
Wednesday, September 9, 2015 10:00 a.m.
University Center – Room 107

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

- Governor's Appointment-MI Commission on Services to the Aging/Chair
- Other

Vice President

- Information
- Other

Treasurer

- Financial Reports

Secretary

- Coorespondence

OCCOA BOARD COMMITTEES

- Executive Committee – *No report expected*
- Board Membership Committee – *Brief update and welcome*
 - *Brett Bowen*
- Building and Space Committee – *Brief Update by Management*

NEMCSA

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

10:30

Management Team

Information & Action

- Client Updates
 - Unit Reports
 - Other
- Staff Updates
 - Advocacy Awards
 - Department Head Meeting – Fraud Training
 - Other
- Program Updates
 - Home Delivered Meal Survey Report – *Eileen Godek*
 - Senior Project FRESH Update
 - Tiger Trips
 - BeBloomin
 - Other
- Agency Updates
 - OCCOA Budget 2015 – 20016
 - Region 9 Area Agency on Aging RFPs
 - Community Foundation
 - Other
- Community Announcements
 - The Great Nature Project – July 25
 - Other

Motion to Approve

11:30

Adjournment

Next Meeting – TBD

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.