

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING

Wednesday, June 8, 2016 9:00 a.m.

University Center

AGENDA

9:00

Opening of meeting

- Call to Order
- Silent Moment of Reflection
- Determination of quorum
- Recognition of visitors to the meeting

Consent Agenda

Action

- Approval of Agenda
- Approval of April 13, 2016 Minutes
-

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.

9:05

Executive Board Reports to the Board

Information and Action

President, Mary Sanders

- Community Foundation Account
- Other

Vice President, George Mertz

- Free Legal Assistance Program - Update
- Other

Treasurer, James Camiller

- Financial Reports

Secretary, Rudi Edel

- Coorespondence

9:30

AASA Network Reports to the Board

Information

- NEMCSA Board Information
- Region 9 Area Agency on Aging Regional Council Report by Jim Mathis, Otsego County Council Representative
- Region 9 Area Agency on Aging Staff Report by Kara LaMarre or assigned staff
- Other

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CONSENT AGENDA

Includes for board approval:

- Today's Meeting Agenda – June 8, 2016
- Previous Meeting Minutes – April 13, 2016

Information about a Consent Agenda:

A consent agenda is a practice by which the mundane and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet, because they are not controversial, there is no need for board discussion before taking a vote. Items may be on a consent agenda only if all board members agree; if even one member considers a specific item to need discussion, it must be removed and placed on the regular agenda for the board meeting.

Why is a Consent Agenda Used?

Consent agendas are used to save board meeting time and to help ensure that board meetings focus on substantive topics that are worth discussing. Through the "bundling" process, the entire set of items of business that are not worth board meeting time can be voted on in one action versus taking time to vote on each individual item.

This approach places more responsibility upon members to prepare prior to the meeting.

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

*If you have any questions about consent agenda items
please call Dona at 748-4060 prior to the meeting date.*