

# OTSEGO COUNTY COMMISSION ON AGING

**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 9, 2015 10:00 a.m.**  
**University Center**

## AGENDA

- 10:00      **Opening of meeting**
- Call to Order
  - Silent Moment of Reflection
  - Determination of quorum
  - 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      **Executive Board Reports to the Board**      Information and Action
- President, Jack Thompson
- Independent Audit Report by Dan Smith, CPA (*Motion*)
  - Board Membership Updates (*Motion*)
  - NEMCSA Fiscal Report (*Motion*)
  - Other
- Vice President, Mary Sanders
- Otsego County Community Foundation
  - Other
- Treasurer, James Camiller
- Financial Reports
- Secretary, Rudi Edel
- Coorespondence
- 10:40      **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
- 10:50      **OCCOA Management Team Reports to the Board**      Info & Action
- Client, Staff, Program and Agency Updates
  - Other
- 11:30      **Adjournment**
- Next Meeting – February 10, 2016*

