

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING Wednesday, February 10, 2016 9:00 a.m. University Center – Room 105

AGENDA

9:00 **Opening of meeting** Purpose

- Call to Order
- Silent moment of reflection
- Determination of quorum
- Recognition of visitors to the meeting

ANNUAL MEETING 2016

Annual Meeting 2016 called to order:

Motion to approve 2016 Annual Meeting Agenda
Motion to approve Annual Meeting Minutes of 2-11-2015
Motion to approve Year End Balance Sheet of 9-30-2015
Motion to approve Year End Revenue Report of 9-30-2015
Year End Audited Financial Statements by Dan Smith, CPA
Year End Units of Service 2014-2015
Motion to approve Slate of Board of Directors 2016
Motion to approve Slate of Executive Officers 2016
OCCOA Board of Directors Contact Information - *Handout*
Board Meeting Schedule/Agency Meeting Schedule 2015-2016
BeBloomin OCCOA Community Partnership Agreement - Program Summary

9:30 **Consent Agenda** Action

- Meeting Agenda
- Minutes – December 9, 2015

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.*

9:35 **Executive Board Reports** Information and Action

President – Mary Sanders

- Information
- Otsego County Community Foundation Presentation
- Other

Vice President – George Mertz

- Information
- Other

Treasurer – James Camiller

- Financial Reports
- Other

Secretary – Rudi Edel

- Coorespondence
- Other

Aging and Adult Services – Network Reports to the Board

- Aging and Adult Services Agency - AASA
- Area Agencies on Aging Association of MI - Network News
- NEMCSA Board Information
- AAA Region 9 - Regional Council Member- *Jim Mathis*
- AAA Staff Report – *Kara LaMarre or assigned staff*

10:00

Management Team

Information & Action

- Clients
- Staff
 - Inactive
 - New Hires
 - Training
- Programs
 - Medical Transportation - *Handout*
 - Tax Assistance
 - Computer Club - *Handout*
 - Advocacy – Open Enrollment Results/Blue Cross Legacy
 - Evidence Based and Disease Prevention - *Handout*
 - Irish Luncheon - *Handout*
 - Tiger Games – Special Event Outings - *Handout*
- Agency
 - Budget and Cost Savings
 - Policies and Operating Standards
- Other

10:30

Adjournment

Next Meeting – April 8, 2016 at 9:00 am!

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.