

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING Wednesday, September 13, 2017 9:00 a.m. University Center – Room 111

*Note: All participants are invited to arrive early for fellowship and refreshments.
The OCCOA Department Leadership team will be in attendance.
Arrival of 8:50 am recommended for this purpose.*

AGENDA

- 9:00 **Opening of meeting**
- Call to Order
 - Silent Moment of Reflection
 - Determination of quorum
 - Welcome of public visiting the meeting
- Consent Agenda** Action
- Approval of Today's Agenda – September 13, 2017
 - Approval of Minutes – June 14, 2017
- 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
- Information
 - Introductions of OCCOA Department Leaders – *Dona Wishart*
 - Other
- Vice President, George Mertz
- Information
 - Other
- Treasurer, James Camiller
- Financial Reports
- Secretary, Rudi Edel
- Coorespondence
- 9:20 **AASA Network Reports to the Board** Information
- News from AASA – *Dona Wishart*
 - Region 9 Area Agency on Aging Information – *Liz Kowalski*
 - Region 9 Area Agency on Aging Regional Council – *Jim Mathis*
 - Other

9:30

OCCOA Management Team Reports

Information and Action

- OCCOA Budget 2017-2018 Motion Required

- Agency Updates
 - General
 - Budget Update 2016-2017
 - Cost Savings 2016-2017
 - Donations 2016-2017
 - Region 9 Assessments and Feedback
 - Grant Awards - Update
 - Staff
 - Direct Care Workers Hired
 - Direct Care Work Force Ongoing Challenge
 - Program Spotlight!
 - Boomers and Senior Expo
 - Senior Project FRESH
 - 2017 -2018 Focus – Healthy Aging!
 - Clients
 - Demographics/Multiple Generations/Diverse Needs
 - Transitional Care... a continuing challenge

10:00

Adjournment

Next Meeting – October 12, 2017