

# OTSEGO COUNTY COMMISSION ON AGING

## BOARD OF DIRECTORS MEETING

Wednesday, April 12, 2017 9:00 a.m.

University Center – Room 107

*Note: All participants are invited to arrive early for fellowship and refreshments.  
The OCCOA Direct Service Work 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 – April 12, 2017
- Approval of Minutes – February 8, 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

- Announcement of Board Re-appointment and Appointment
  - Introductions of board members
  - Introduction of new board member – Constance Messina
- Introduction and Recognition of OCCOA Direct Service Work Team
- Information
- Other

Vice President, George Mertz

- Legal Assistance Program
- Information

Treasurer, James Camiller

- Financial Reports

Secretary, Rudi Edel

- Coorespondence

9:30

#### **AASA Network Reports to the Board**

Information

- News from AASA – *Dona Wishart*
- Region 9 Area Agency on Aging Information – *Kara LaMarre*

- Region 9 Area Agency on Aging Regional Council – *Jim Mathis*
- Other

9:45      **OCCOA Management Team Reports to the Board**      Information

- Agency Updates
  - General
  - Budget
  - Staff
  - Programs
  - Clients
- Other

10:00      **Adjournment**

*Next Meeting – June 14, 2017*