

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 – *Dona Wishart*
- Area Agencies on Aging Association of MI - Network News
- AAA Region 9 - Regional Council Member- *Jim Mathis*
- AAA Staff Report – *Kara LaMarre or assigned staff*

10:00

Management Team Updates

Information & Action

- Board of Directors
 - Notice of re-appointment process
- Budget
 - Deficit and Projections
 - Donations
- Staffing
 - Hiring, Reductions, Next Steps for Hiring
- Programs
- Advertising
- Other

10:30

Adjournment

Next Meeting – April 12, 2017 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.