

# OTSEGO COUNTY COMMISSION ON AGING

**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 13, 2017 9:00 a.m.**  
**University Center – Room 107**

## 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 – December 13, 2017
- Approval of Minutes – September 13, 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

- 2016-17 Independent Audit Report – *Dan Smith & Company, PC*
- Board Appointments/Re-appointments
- Other

Vice President, George Mertz

- Information
- Other

Treasurer, James Camiller

- Financial Reports

Secretary, Rudi Edel

- Coorespondence

9:40

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

Information

- News from Aging & Adult Services Agency (AASA) – *Dona Wishart*
- Region 9 Area Agency on Aging Information – *Liz Kowalski*
- Region 9 Area Agency on Aging Regional Council – *Jim Mathis*
- Other

9:50

**OCCOA Management Team Reports**

Information and Action

- Agency Updates
  - Budget and Cost Savings
  - Donations
  - Grant Awards
    - DTE – *Dale*
    - Michigan Health Endowment Fund – *Dona*
    - Health Department of NW Michigan – *Dona*
    - Other
  - Staff
    - Accounting Department’s Consulting Success
    - Advocacy Department Growth and Changes
    - Other
  - Program Spotlight
    - Walk Michigan
    - Healthy Habits
    - Yoga 45
    - Exploring the World of Technology
    - Christmas Luncheon
    - Tax Assistance
    - Other
  - Clients
    - Person Centered Care
    - Faith Based Communities
    - Other

**10:30**

**Adjournment**

*Next Meeting – February 14, 2018*