

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING

Wednesday, April 8, 2015 10:00 a.m.

University Center – Room 105

AGENDA

10:00

Opening of meeting

Silent moment of reflection

- A. Call to Order
- B. Determination of quorum
- C. Recognition of visitors to the meeting

Consent Agenda

Action

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.

10:05

President

Information and Action

- Information

Vice President

- Information

Treasurer

- Financial Reports

Secretary

- Coorespondence

NEMCSA

- NEMCSA Board Information
- AAA Region 9 - Regional Council Member - *Jim Mathis*
- AAA Staff Report – *Kara LaMarre or assigned staff*

10:30

Management Team

Information & Action

- Client Updates
 - Donations
 - Other
- Staff Updates
 - Leadership Otsego County/MSW – Sarah Skrowronski
 - Other
- Program Updates
 - Volunteer Tax Assistance
 - Tiger Outings
 - Senior Project FRESH
 - Elder Abuse Series
 - Community Mediation
 - Resource Guide

- BeBloomin
 - Users
 - Face to Face function
 - Potential – Call Center
- Other
- Agency Updates
 - Budget Adjustment
 - Board Membership
 - Community Foundation
 - Public Policy
 - Older Americans Act
 - Older Americans Month
 - Older Michiganians Day
 - “Best Practices” – May 7th
 - Other
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- Community Announcements

11:00

Adjournment

Next Meeting – June 10th, 2015

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.