

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING
Wednesday, September 14, 2016 9:00 a.m.
University Center – Room 111

AGENDA

- 9:00 **Opening of meeting**
- Call to Order
 - Silent Moment of Reflection
 - Determination of quorum
 - Recognition of visitors to the meeting
- Consent Agenda** Action
- Approval of Agenda
 - Approval of June 8, 2016 Minutes
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- 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
- OCCOA Budget 2016-17
 - Other
- Vice President, George Mertz
- Information
- Treasurer, James Camiller
- Financial Reports
- Secretary, Rudi Edel
- Coorespondence
- 9:30 **AASA Network Reports to the Board** Information
- News from AASA
 - NEMCSA Board Information
 - Region 9 Area Agency on Aging MYP and AIP
 - Region 9 Area Agency on Aging Regional Council Report by Jim Mathis, Otsego County Council Representative
 - Region 9 Area Agency on Aging Staff Report by Kara LaMarre or assigned staff
 - Other

9:45

OCCOA Management Team Reports to the Board

Information

- Client Updates
 - Medicare Part D
 - Other
- Staff Updates
 - Promotion: Advocacy Coordinator – John Panci
 - Hiring:
 - In Home Service Direct Service Providers
 - Volunteer Program Assistant
- Program Updates
 - Senior Project FRESH
 - Pilot Programs
 - Walk with Ease
 - Yoga Pilot
 - Life is a Balancing Act
 - Tiger Games
 - Flu Shot Clinic
 - Other
- Agency Updates
 - Grants
 - KMG – Service Coordinator
 - Region 9 Area Agency on Aging
 - MHEF
 - Other
 - Funded Agency: RSVP Receives Governor's Award
 - Other

10:00

Adjournment

Next Meeting – October 12, 2016