



Board of Directors Meeting  
Memorial Conference Room  
9:30 A.M.

---

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/88325780973?pwd=TGFrcm1RNWdFTStMbHlKNm1tSTVkdU09>**

**Meeting ID: 883 2578 0973**

**Passcode: 042384**

**Dial in Phone Number: 877-853-5247 or 888-788-0099**

---

**AGENDA FOR JANUARY 12, 2021**

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Introduction of New Board Members
  - A. Nancy Gott
  - B. Mary Humm
  - C. Paul Showers
4. Approval of January 12, 2021 Agenda (*action required*)
5. Approval of November 10, 2020 Board of Directors Meeting Minutes (*action required*)
6. Financial Reports (*action required*)
  - A. Financial Update
  - B. Investment Report – Pat McCreery
7. Appointment of Nominating Committee for 2021 Executive Officers
8. Volunteers to Serve on Program Committee and Personnel Committee
9. Nutrition Program Update
10. In-Home Services Program Update
11. Program Reports
12. Agency Updates
13. Committee Reports
  - A. AAA Board – Corey Netzley (*action required*)
  - B. AAA Advisory Representative – Diane Conroy-Kellogg (*action required*)
  - C. Gratiot Community Senior Center – Lois Ramsey – Meeting Cancelled
  - D. Senior Activity Building – Jen Cook – Meeting Cancelled
14. Outreach for Community Connection
  - A. Gambling Away the Golden Years Zoom Training; January 20, 2021, 1:00 p.m.-2:00 p.m.
  - B. QPR Zoom Training; February 18, 2021, 7:00 p.m.-8:00 p.m.
15. Public Comment
16. Adjournment\* (*action required*)

**NEXT SCHEDULED BOARD MEETING TUESDAY FEBRUARY 9, 2021**