



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

AGENDA FOR JANUARY 14, 2020

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Approval of January 14, 2020 Agenda (*action required*)
4. Approval of December 10, 2019 Board of Directors Meeting Minutes (*action required*)
5. Public Comment
6. Financial Reports (*action required*)
 - A. Financial Update
 - B. Investment Report – Pat McCreery
7. Nutrition Program Update
8. In-Home Services Program Update
9. Program Reports
10. Agency Updates
11. Committee Reports
 - A. AAA Board
 - B. AAA Advisory Representative – Diane Conroy-Kellogg (*action required*)
 - C. Gratiot Community Senior Center – Lois Ramsey (*action required*)
 - D. Senior Activity Building – Cathy Yourchock (*action required*)
12. Outreach for Community Connection
 - A. Homestead Property Tax & Home Heating Tax Credit appointments
 - B. Fall Prevention Program presented by CMU; 8-week class held at COA
13. Public Comment
14. Adjournment* (*action required*)

NEXT SCHEDULED BOARD MEETING TUESDAY, FEBRUARY 11, 2020

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