



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

Agenda for February 8, 2022

1. Call to Order/Pledge of Allegiance
2. Statement of Purpose
3. Public Comment
4. Nominating Committee Recommendations
5. Placement of 2022 Executive Committee (*action required*)
6. Program and Personnel Committees Membership (*information only*)
7. Approval of February 8, 2022 Agenda (*action required*)
8. Approval of January 22, 2022 Board of Directors Meeting Minutes (*action required*)
9. Financial Reports (*action required*)
 - A. Financial Update
 - B. Investment Report
10. Agency Updates
 - A. Resolution Confirming Authorization for Executive Director to Sign Life Insurance Documents as Beneficiary in Death Benefit (*action required*)
 - B. Proposed Increase in Suggested Donation Rates (*action required*)
11. Nutrition Program Update
12. In-Home Services Program Update
13. Program Report
14. Committee Reports
 - A. AAA Board – C. Netzley (*action required*)
 - B. AAA Advisory Report – D. Conroy-Kellogg (*action required*)
 - C. Gratiot Community Senior Center – J. Cook
 - D. Senior Activity Building – J. Cook
15. Community Outreach
 - A. Property Tax Rebates & Home Heating Credits
16. Adjournment (*action required*)

Next Scheduled Commission on Aging Board Meeting is March 8, 2022