



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

AGENDA FOR FEBRUARY 11, 2020

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Approval of February 11, 2020 Agenda (*action required*)
4. Approval of January 14, 2020 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 – Vacant
 - B. AAA Advisory Representative – Diane Conroy-Kellogg (*action required*)
 - C. Gratiot Community Senior Center – Lois Ramsey (*action required*)
 - D. Senior Activity Building – Jen Cook (*action required*)
12. Outreach for Community Connection
 - A. Homestead Property Tax & Home Heating Tax Credit appointments
13. Public Comment
14. Adjournment* (*action required*)

NEXT SCHEDULED BOARD MEETING TUESDAY, MARCH 10, 2020

Food with Friends Eat Smart Menu

The following meal is offered for your dining pleasure and can be made available for you to enjoy here or take with you at the close of the February 11, 2020 COA Board Meeting.

*Sliced Turkey
Whipped Potatoes/Gravy
Winter Blend
Fruit Cocktail
Dinner Roll*

This menu is subject to change depending upon the weather. Please call in your request to the kitchen at 989-875-5332 to reserve your hot, delicious meal! 24 hours advanced notice is appreciated to reserve as many meals as you wish. Suggested donation \$2.50 per meal.
