



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

AGENDA FOR MARCH 10, 2020

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Approval of March 10, 2020 Agenda (*action required*)
4. Approval of February 11, 2020 Board of Directors Meeting Minutes (*action required*)
5. Public Comment
6. Appointment of Nominating Committee for 2020 Executive Officers
7. Volunteers to Serve on Program and Personnel Committees
8. Financial Reports (*action required*)
 - A. Financial Update
 - B. Investment Report – Pat McCreery
9. Nutrition Program Update
 - A. Individual's Minimum Eligibility Criteria for Home Delivered Meals in Gratiot County Policy Update (*action required*)
 - B. Intake and Assessment for Home Delivered Meal Clients in Gratiot County Policy Update (*action required*)
10. In-Home Services Program Update
11. Program Reports
12. Agency Updates
 - A. Project Fresh (*action required*)
 - B. Activity Coordinator (*action required*)
13. Committee Reports
 - A. AAA Board – No Report
 - 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*)
14. Outreach for Community Connection
 - A. Rockin Elvis Luncheon
15. Public Comment
16. Adjournment* (*action required*)

NEXT SCHEDULED BOARD MEETING TUESDAY APRIL 14, 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 March 10, 2020 COA Board Meeting.

*Baked Ham
Whipped Sweet Potatoes
Broccoli
Mandarin Oranges
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.
