



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

Agenda for June 14, 2022

1. Call to Order/Pledge of Allegiance
2. Statement of Purpose
3. Public Comment
4. Approval of June 14, 2022 Agenda (*action required*)
5. Approval of May 10, 2022 Board of Directors Meeting Minutes (*action required*)
6. Financial Reports (*action required*)
 - A. Financial Update
 - B. Investment Report
7. Agency Updates
 - A. Caregiver Trainer
 - B. ADA Compliant and Reasonable Modification Policy – (*action required*)
8. Nutrition Program Update
9. In-Home Services Program Update
10. Program Report
11. 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
12. Community Outreach
 - A. Project Fresh
 - B. Health & Safety Fair - June 9, 2022
13. Adjournment (*action required*)