



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

### Agenda for October 11, 2022

1. Call to Order/Pledge of Allegiance
2. Statement of Purpose
3. Public Comment
4. Approval of October 11, 2022 Agenda (*action required*)
5. Approval of August 9, 2022 Board of Directors Meeting Minutes (*action required*)
6. Financial Reports (*action required*)
  - A. Financial Update
    1. June, 2022
    2. July, 2022
    3. August, 2022
    4. September, 2022
  - B. Investment Report
    1. August 2022
    2. September 2022
7. Agency Updates
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 – No Meeting
  - D. Senior Activity Building – J. Cook
12. Community Outreach
  - A. Medicare Open Enrollment - October 15, 2022 through December 7, 2022
  - B. MMDHD Flu/COVID/Pneumonia Vaccination Clinic – October 14, 2022
  - C. Rails Ruled Gratiot County, Fulton Food with Friends – October 14, 2022, 12:30 pm
13. Adjournment (*action required*)