



Commission on Aging

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***DRAFT AGENDA
BOARD OF DIRECTORS MEETING
November 20th, at 1:00pm***

***The November Board Meeting will be held at the
Annex Building
1015 Short Dr., Prudenville 48651***

Call Meeting to Order: Roberta Kary - Chairperson

Pledge of Allegiance

Roll Call: Roberta Kary – Chair, Peggy Poynter – Vice Chair, Phyllis Piotrowski - Treasurer, Chuck Corwin-Secretary, Steve Perialas, Kim Warner, Kimberly Daniels, Kathy Jernigan and Marc Milburn

Intro of Guests: Dan Smith, CPA

Excused Absence:

Reading of Mission Statement:

The purpose of the Roscommon County Commission on Aging is to promote the welfare, independence, safety, and health of our senior citizens through various programs

Approval of Agenda:

Motion: Second: Approval:

Approval of Consent Agenda:

- Minutes-Board Meeting, October 16, 2024
- Financial Reports
- Day Lodge Report
- In-Home Service Report
- Food Service/MOW's Report
- Director's Report

Motion: Second: Approval:

Public Comment: *(please limit your comments to not more than 3 minutes)*

Director's Report:

Controller Report: Tracy Baker

Old Business:

- Heather Emerick, Serenity Day Lodge- VA program
- Increase in Director's pay

New Business:

- At large position
- Executive Board Election 2025
- Any Committee Reports

County Commissioner's Report: Marc Milburn

Region 9 Advisory Committee Report: Chuck Corwin

Senior Center Reports:

Houghton Lake: (Phyllis Piotrowski & Kimberly Daniels)

Roscommon: (Peggy Poynter & Kim Warner)

St. Helen: (Roberta Kary)

Public Comment: *(please limit your comments to not more than 3 minutes)*

Board/Director Comments:

Adjournment:

Motion:

Second:

Approval: