



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

Join Zoom Meeting:

<https://us02web.zoom.us/j/81990966574?pwd=SGJ4dW56NElEeG13cWFyRGJUSGdLZz09>

Meeting ID: 819 9096 6574

Passcode: 532724

Dial in Phone Number: 877-853-5247 or 888-788-0099

AGENDA FOR MARCH 9, 2021

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Approval of March 9, 2021 Agenda (*action required*)
4. Approval of February 9, 2021 Board of Directors Meeting Minutes (*action required*)
5. Financial Reports (*action required*)
 - A. Financial Update
 - B. Investment Report – Pat McCreery
6. Nutrition Program Update
7. In-Home Services Program Update
8. Program Reports
9. Agency Updates
10. Committee Reports
 - A. AAA Board – Corey Netzley (*action required*)
 - B. AAA Advisory Representative – Diane Conroy-Kellogg (*action required*)
 - C. Gratiot Community Senior Center – Meeting Cancelled
 - D. Senior Activity Building – Meeting Cancelled
11. Outreach for Community Connection
 - A. Produce Boxes being distributed by Region VII AAA
 - B. COVID Vaccine Appointments with Health Department
12. Public Comment
13. Adjournment* (*action required*)

NEXT SCHEDULED BOARD MEETING TUESDAY APRIL 13, 2021