



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

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**Join Zoom Meeting:**

<https://us02web.zoom.us/j/86732395060?pwd=Z1BOQ3NSVVh1Tm1UQ3JUTWFYSGVVQT09>

**Meeting ID:** 867 3239 5060

**Passcode:** 042384

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

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**AGENDA FOR MAY 11, 2021**

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Statement of Purpose
4. Approval of May 11, 2021 Agenda (*action required*)
5. Approval of April 13, 2021 Board of Directors Meeting Minutes (*action required*)
6. Financial Reports (*action required*)
  - A. Financial Update
  - B. Investment Report – Not Available
7. Nutrition Program Update
8. In-Home Services Program Update
9. Program Reports
10. Agency Updates
  - A. Retention of Protected Health Information Policy – (*action required*)
  - B. Reference Check and Criminal Background Check Policy – (*action required*)
  - C. Lobby Restroom Signage Change – (*action required*)
  - D. Revised Donation Letter
11. 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
12. Outreach for Community Connection
  - A. Project Fresh
  - B. Smart911 Enrollment Assistance
13. Public Comment
14. Adjournment\* (*action required*)

**NEXT SCHEDULED BOARD MEETING TUESDAY, JUNE 8, 2021**