

Board of Directors Meeting
Zoom Meeting
9:30 A.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89976375342?pwd=cmFUS2grT3VZc2xwcUV6Zk11Ri92QT09>

Meeting ID: 899 7637 5342

Passcode: 221191

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

AGENDA FOR JUNE 8, 2021

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Statement of Purpose
4. Approval of June 8, 2021 Agenda (*action required*)
5. Approval of May 11, 2021 Board of Directors Meeting Minutes (*action required*)
6. Financial Reports (*action required*)
 - A. Financial Update
 - B. Investment Report
7. Nutrition Program Update
8. In-Home Services Program Update
9. Program Reports
10. Agency Updates
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 – Jen Cook
12. Outreach for Community Connection
 - A. Project Fresh
13. Public Comment
14. Adjournment* (*action required*)

NEXT SCHEDULED BOARD MEETING TUESDAY, AUGUST 10, 2021