

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING
Wednesday, September 8, 2021 9:00 a.m.

University Center – Room 105
With Safety Protocols and Practices – Masks required.

AGENDA

9:00

Call to Order – Welcome!
Roll Call – Determine Quorum
Consent Agenda

Action

- Approval of:
 - Agenda – September 8, 2021
 - Minutes – June 9, 2021

Motion to accept

Open forum

Information

Audience note: If you desire to speak to the board please read and complete the open forum sheet provided at the sign-in table and submit to OCCOA staff member, Eileen Godek.

9:05

Executive Board Reports to the Board

Information and Action

President, *Mary Sanders*

- Committee Updates
 - Building & Space Committee Report
 - Nominating Committee
- Other

Vice President, *George Mertz*

- Information
- Other

Treasurer, TBD

- Financial Reports
- Other

Motion to Accept

Secretary, *Rudi Edel*

- Coorespondence
- Other

- 9:30** **AASA Network Reports to the Board** Information
- News from Aging & Adult Services Agency (AASA) – *Dona Wishart*
 - Region 9 Area Agency on Aging Regional Council – *Connie Messina*
 - Region 9 Area Agency on Aging Information – *Recent Newsletter*
 - Other

- 9:40** **Executive Director Report – Dona Wishart** Information
- 2020-21 Independent Audit
 - 2021-22 Budget *Motion to Approve*
 - Updates

- Clients/Programs & Services
 - Meal Program
 - In Home Services
 - Advocacy
 - Medical Resources
 - Healthy Aging
 - Adult Day Services
 - Volunteer and Research
 - Customer Service
 - Accounting
 - Other
- Staff
 - Staff Retention
 - Staff Training
 - Staff Hiring
 - Other
- Agency
 - Recent flooding of offices/Insurance Claim
 - Other

Announcements

- Senior EXPO
Today, September 8th 1:00 – 4:00 pm. Ellison Place

- 10:10** **Adjournment**

Next Meeting – December December 8, 2021 at 9:00 am

