

OTSEGO COUNTY COMMISSION ON AGING

ANNUAL MEETING/BOARD OF DIRECTORS MEETING

Wednesday, February 9, 2022 9:00 a.m.

University Center – Room 105

With Safety Protocols and Practices – Social Distancing and Masks required.

AGENDA

9:00

Call to Order – Welcome!

Roll Call – Determine Quorum

Consent Agenda

Motion to Accept

- Approval of today's agenda – February 9, 2022
- Approval of minutes – December 8, 2021

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.*

9:10

Executive Board Reports to the Board

Information and Action

President, Mary Sanders

- Board member re-appointment
Mary Sanders *Motion to re-appoint*
- New board member appointments *Motion to appoint*
 - *Tim Hall*
 - *Chris Squire*
- **Annual Meeting Business**
 - Meeting Schedule 2021-2022
 - Board Members 2021-2022
 - *Mary Sanders, Brett Bowen, Rudi Edel, Tim Hall, Connie Messina, Larry Platte, Nancy Ragan, Chris Squire, Rachel Smith*
 - Board Officers 2021-2022
 - *Mary Sanders, President*
 - *Nancy Ragan, Vice President*
 - *Brett Bowen, Interim Treasurer*
 - *Rudi Edel, Secretary*
 - 2020-210 Audit
 - As presented by Dan Smith, CPA December 2021
 - 2022 Organization Chart

Motion to accept

- Committees 2022
 - Nominating Committee
 - *Rachel Smith & Rudi Edel*
 - Bylaws Committee
 - *Mary Sanders & Nancy Ragan*
 - Building & Space Committee
 - *Mary Sanders, Brett Bowen, Rudi Edel & Larry Platte*
 - Region 9 Regional Advisory Council
 - *Connie Messina*

Motion to re-appoint & appoint

- Other

Interim Treasurer, Brett Bowen

- Financial Report
- Other

Motion to accept

Secretary, Rudi Edel

- Coorespondence
- Other

9:30

Committee Reports

Information & Action

- Nominating Committee – *Rachel Smith & Rudi Edel*
- Building & Space Committee – *Mary Sanders, Brett Bowen, Rudi Edel, Larry Platte, and Dona Wishart*

Motion

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9:40

AASA Network Reports to the Board

Information

- News from the state Bureau of Aging, Community Living, and Supports – Health and Aging Administration – *Dona Wishart*
- Region 9 Regional Advisory Council – *Connie Messina*
- Region 9 Area Agency on Aging Information – *Recent Newsletter*
- Other

9:50

Executive Director Report

Information

- Department Service Highlights
 - Accounting, Advocacy, Customer Service, In-Home Service, Health Aging Activities, Meal Program, Medical Resources, Otsego HausAdult Day Services, Research and Volunteer
- Staff
- Other

Announcements and Q & A

10:15

Adjournment

Next Meeting – April 13, 2022 at 9:00 am

