

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING
Wednesday, June 1, 2022 9:00 a.m.
OCCOA Board Room – 1165 Elkview Drive

AGENDA

- 9:00** **Call to Order – Welcome!**
Roll Call – Determine Quorum
Consent Agenda *Motion to Accept*
- Approval of today’s agenda – June 1, 2022
 - Approval of minutes – February 9, 2022
- Open forum** Information
Audience note: If you desire to speak to the board please read and provide your responses to 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
- Welcome new board members
 - *Tim Hall*
 - *Chris Squire*
 - Other
- Vice President, Nancy Ragan
- Update
 - Other
- Interim Treasurer, Brett Bowen
- Financial Report *Motion to accept*
 - Other
- Secretary, Rudi Edel
- Coorespondence
 - Other
- 9:30** **Committee Reports** Information & Action
- Update: Building & Space Committee
Mary Sanders, Brett Bowen, Rudi Edel, Larry Platte, and Dona Wishart
 - Next Steps
- 9:45** **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 – *Laurie Sauer*
 - Other

9:55

Executive Director Report

Information

- Clients
- Staff
- Department Service Highlights
 - *Accounting, Advocacy Services, Age-Tech Services, Communications & Research, Customer Service, In-Home Service, Health Aging Services, Meal Program Services, Medical Resources, Otsego HausAdult Day Services, Volunteer Services*
- Agency
- Other

Announcements and Q & A

10:15

Adjournment

Next Meeting – September 14, 2022 at 9:00 am