

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING
Wednesday, June 14, 2023 9:00 a.m.
OCCOA Board Room – 1165 Elkview Avenue

AGENDA

- 9:00** **Call to Order – Welcome!**
Roll Call – Determine Quorum
Consent Agenda *Motion to Accept*
- Approval of today’s agenda – June 14,, 2023
 - Approval of minutes – April 12, 2023
- 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
- Updates
 - Other
- Vice President, Nancy Ragan
- Updates
 - Other
- Interim Treasurer, Brett Bowen
- Financial Report *Motion to accept*
 - Other
- Secretary, Rudi Edel
- Coorespondence
 - Other
- 9:25** **Committee Reports** Information & Action
- OCCOA Funding Committee Report, *Nancy Ragan* *Motion to Accept*
 - OCCOA Nominating Committee Report, *Rachel Smith*
- 9:35** **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 – *Agency Newsletter*

9:45

Executive Director Report

Information & Action

- Agency Updates
 - Otsego County
 - Annual Component Unit Report
 - OCCOA LARA Registrations
 - Budget and Budget Projections
 - 2022-23
 - 2023-24 Projection process
 - Grants
 - OCCOA Great Lakes Energy
 - OCCOA Community Foundation
 - MSU/DOJ Grant Project
 - MSU/Virtual Table I, II Projects
 - MSU/Virtual Table Expansion & Replication RFP
 - OCCOA Region 9 RFPs
 - Older American Act
 - Merit
 - Family Caregiver Support
 - Evidence Based Disease Prevention
 - Client Updates
 - Staff Updates
 - Staff Committees
 - Safety
 - Campaign & Fundraising
 - Ambassadors
 - Hiring/Trainings
 - Programs and Services
 - Building & Space Updates
- Other

Announcements and Q & A

10:15

Adjournment

Next Meeting – September 13, 2023 - 9:00 am. 1165 Elkview Avenue