

# Allegan County Commission On Aging



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*Chairperson: Theresa Lynn*  
*Vice Chairperson: Judith Graff*

## **COMMISSION ON AGING MEETING – AGENDA**

Tuesday, October 28, 2008 – 1:30 p.m.  
Spartan Room – Human Services Building  
3255 122<sup>nd</sup> Ave, Allegan, MI 49010

### COMMISSIONERS

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1:30 p.m. **CALL TO ORDER:**  
**CONFIRMATION OF QUORUM:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** 9/16/08, 9/23/08  
**PUBLIC PARTICIPATION:**  
**APPROVAL OF AGENDA:**  
**INTRODUCTIONS:**  
**PRESENTATIONS:** September Financial Summary Dave V.

### **ACTION ITEMS:**

### **DISCUSSION:**

1. RFP Process/Timeline
2. November Planning Session
3. Committee Meetings – Per Diem

### **REPORTS / MISC:**

1. Personnel Update – Rob Sarro
2. Monthly Reports
3. Actions by Board of Commissioners-Theresa Lynn

### **ROUND TABLE:**

### **ADJOURNMENT:**

### **NEXT MEETING:**

November 18, 2008 @ 1:30 PM  
Spartan Room- Human Services Building

#### **Mission Statement**

“To serve seniors by developing and coordinating services that support their independence, maintain their dignity, and preserve their quality of life”