

Allegan County Commission On Aging



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Chairperson: Theresa Lynn
Vice Chairperson: Judith Graff

COMMISSION ON AGING MEETING – AGENDA

Tuesday, December 16, 2008 – 1:30 p.m.
Spartan Room-Dept. of Human Services Building
3255 122nd Ave, Allegan, MI 49010

COMMISSIONERS

Don Black
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Terry Burns
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SENIOR
MEMBERS
Judith Graff
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Sally Brooks
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Susan Gawaluch
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1:30 p.m. **CALL TO ORDER:**
CONFIRMATION OF QUORUM:
COMMUNICATIONS:
APPROVAL OF MINUTES:

1. October 28, 2008
2. November 18, 2008

PUBLIC PARTICIPATION:
APPROVAL OF AGENDA:
INTRODUCTIONS:
PRESENTATIONS:
DEPT OF SENIOR SERVICES (15min):

1. Oct/Sept Financial Summary-Dave Vanderroovaart
2. LIS Update
3. RFP/Contracts Update

DISCUSSION:

1. None

ACTION:

1. Services Transition Letters (15 min)
2. Staffing (Advisory) (15 min)
3. 2009 Contracts (45 min)

REPORTS / MISC:

1. AAAWM update-Don Black
2. Actions by Board of Commissioners-Rob Sarro
3. October Monthly Report
4. Story – Susan Gawaluch

ROUND TABLE:
ADJOURNMENT:

NEXT MEETING: January 20, 2009 @ 1:30 PM
Spartan Room-Dept. of 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”