



Commission On Aging

www.co.monroe.mi.us/commonaging

A Division of the Monroe County
Community Planning & Engagement
Department

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Mary Gantz

Larry Gramlich

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Wayne Meehan

Paul Simonton

Donald Spencer

Monroe County Commission on Aging Regular Board Meeting August 10, 2022

Monroe County Commission on Aging Board Room
1:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Silent Prayer
5. Approval of Agenda
6. Public Comment
7. Special Presentations- None
8. Consent Agenda
 - A. Approval of the Minutes of the July 13, 2022 Regular Meeting
 - B. Strategic Planning Committee Notes of August 4, 2022
 - C. Finance Reports
 - D. Correspondence- Letter from Monroe Center for Healthy Aging Board President, Mark S. Braunlich
 - E. Formal Agency Reports- None
9. Director's Report
10. Old Business
11. New Business
 - A. Dundee Area Senior Citizens Center Compliance Evaluation Finding Response Review
 - B. Frenchtown Senior Center Request to Transition to Expense Reimbursement for the Remainder of 2022
12. Public Comment
13. Commission Members' Comments
14. Adjournment

The next Regular Board meeting is scheduled for Wednesday, September 14, 2022, in the Monroe County Commission on Aging Board Room.

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following: Human Resources 125 East Second Street, Monroe, MI 48161, Voice (734) 240-7295, and TDY (734) 240-7301