

# ALLEGAN COUNTY COMMISSION ON AGING

3255 122<sup>nd</sup> Avenue, Suite 200 Allegan, MI 49010 269.673.3333 - Office 877.673.5333 - Toll Free 269.673.0569 - Fax http://www.allegancounty.org

**COMMISSIONER** 

Dean Kapenga 616-218-2599 Hamilton

**ELECTED OFFICERS** 

Chairperson

Larry Ladenburger (Senior Representative) 269-673-6200 Allegan

Vice Chairperson

Richard Butler (Member at Large) 616 902-0046 Plainwell

**SENIOR MEMBERS** 

Mary Campbell 269-655-8000 Pullman

Lue Phelps 269-870-3710 Plainwell

VACANCY

**MEMBERS AT LARGE** 

Sally Heavener 616-355-3494 Holland

Patricia Petersen

616-644-8059

Allegan

Jo VerBeek 616-403-9319 Hamilton

**STAFF** 

Jen Garcia 269-686-5144 Director

Katie Cole 269-673-3333 x2495 Senior Services

Senior Services Counselor

Ashley Dever 269-673-3333 x2498 Senior Services Counselor

Teresa Galloway 269-673-3333 x2497 Administrative Assistant

## **COMMISSION ON AGING MEETING - AGENDA**

Wednesday, August 21, 2024 | 9:00 am – 11:00 am Zimmerman Room, Human Services Building 3255 122<sup>nd</sup> Avenue – Allegan, MI

**Public Zoom Link** 

**CALL TO ORDER:** 

PLEDGE OF ALLEGIANCE: CONFIRMATION OF QUORUM:

**CHAIRMAIN REMARKS:** In Memoriam of Commissioner Kapenga

**ROLL CALL:** 

**COMMUNICATIONS:** 

APPROVAL OF MINUTES: PUBLIC PARTICIPATION: APPROVAL OF AGENDA:

**PRESENTATIONS:** Laura Hosler, GreenStreet Marketing

#### **ADMINISTRATIVE REPORTS:**

- Director's Report
- Financial Reports
- 2024 COA Marketing Plan
- 2024 COA Planning Calendar
- Action Items Log

## **ACTION ITEMS:**

#### **DISCUSSION ITEMS:**

- -Senior Day at the Fair: September 10
- -COA Roles & Responsibilities
- -Integrating AAAWM Services

#### NOTICE OF APPOINTMENTS:

#### **FUTURE AGENDA ITEMS:**

-Connect America Presentation, September 18

## COA AUGUST 21 AGENDA CONT.

- -AAAWM Presentation, October 16
- -December Strategic Planning

## **SUBCOMMITTEE REPORTS:**

- -Policy & Procedure Committee S. Heavener/J. VerBeek
- -Senior Services Workgroup P. Petersen/M. Campbell
- -AAAWM Board of Directors -
- -AAAWM Advisory Council J. VerBeek/M. Campbell

# **ROUND TABLE (COA MEMBER TIME):**

## **ADJOURNMENT:**

Next meeting: September 18, 9:00 AM-11:00 AM; Zimmerman Room