

Allegan County Commission on Aging



3255 122nd Avenue, Suite 200
Allegan, MI 49010
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269.673.0569
<http://www.allegancounty.org>

Chairperson: George Waden
Vice Chairperson: Larry Ladenburger

COMMISSION ON AGING REGULAR MEETING - AGENDA

COMMISSIONERS

Rick Cain
269.744.7918
Shelbyville

Dean Kapenga
616.218.2599
Hamilton

Chairperson
George Waden
(Senior Representative)
269.857.3472
Douglas

Vice Chairperson
Larry Ladenburger
(Senior Representative)
269.673.6200
Allegan

SENIOR MEMBERS

Marè Westin
269.270.1876
Otsego

Stuart Peet
269.672.9520
Shelbyville

Thomas Peelle
616.283.8898
Allegan

MEMBERS AT LARGE

Alice Kelsey
269.366.0431
Martin

Patricia Petersen
616.644.8059
Allegan

Darlene DeWitt
616.395.0306
Holland

Paul Visscher
269.857.4522
Saugatuck

STAFF
Sherry Owens
269.686.5144
Director

Havilah MacInnes
269.673.3333 x 2495
Senior Services
Counselor

Wednesday, February 19, 2020

9:00 – 11:00 am

MSU Spartan Room

3255 122nd Ave,
Allegan, MI 49010

CALL TO ORDER:

CONFIRMATION OF QUORUM

ROLL CALL:

PLEDGE OF ALLEGIANCE

COMMUNICATIONS:

APPROVAL OF JAN MINUTES: (*Attachment A*)

PUBLIC PARTICIPATION:

APPROVAL OF AGENDA:

PRESENTATIONS: Bob Callery (MMAP Regional Coordinator, AAAWM)

ADMINISTRATIVE REPORTS:

-Director's Report (*Attachment B*)

-Financial Report (*Attachment C*)

-Outreach Report (*Attachment D*)

ACTION ITEMS:

No action items at this time

DISCUSSION ITEMS:

1. Fund Balance and 2020 – 2022 spending discussion (*Attachment E*)

2. Strategic Objectives Reporting:

-Newsletter (Patricia Peterson)

-Senior Center (Thomas Peelle/Patricia Peterson)

NOTICE OF APPOINTMENTS:

FUTURE AGENDA ITEMS:

SUBCOMMITTEE REPORTS:

ROUND TABLE (COA MEMBER TIME):

ADJOURNMENT:

Next Meeting – Wednesday, March 18, 2020

9-11 am

MSU Spartan Room

Mission Statement

“Dedicated to serving Allegan County seniors by developing and coordinating services that support their independence, maintain their dignity, and preserve their quality of life”