

Allegan County Commission on Aging



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<http://www.allegancounty.org>

Chairperson: George Waden
Vice Chairperson: Larry Ladenburger

COMMISSION ON AGING REGULAR MEETING - AGENDA

Wednesday, December 16, 2020

9:00 – 11:00 am
VIA ZOOM

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

Stuart Peet
269.672.9520
Shelbyville

Thomas Peelle
616.283.8898
Allegan

VACANT

**MEMBERS AT
LARGE**
Alice Kelsey
269.366.0431
Martin

Patricia Petersen
616.644.8059
Allegan

Darlene DeWitt
616.395.0306
Holland

VACANT

STAFF
Sherry Owens
269.686.5144
Director

Havilah MacInnes
269.673.3333 x 2495
Senior Services
Counselor

CALL TO ORDER:
CONFIRMATION OF QUORUM
ROLL CALL:
APPROVAL OF OCT MINUTES: (Attachment A)
APPROVAL OF AGENDA:

ADMINISTRATIVE REPORTS:
-Director's Report (*Attachment B*)
-Financial Report (*Attachment C*)
-Outreach Report (*Attachment D*)

DISCUSSION ITEMS

1. Resignation (George Waden) (*Attachment E*)
2. Quarantine Boxes/COVID Care Kits (*Attachment F*)
3. 2021 Strategic Planning Meeting Discussion (*Attachment G*)

ACTION ITEMS:

1. Accept George Waden resignation
2. Election of officers for 2021
3. Set the date for the 2021 Strategic Planning meeting

NOTICE OF APPOINTMENTS:

FUTURE AGENDA ITEMS:

SUBCOMMITTEE REPORTS:

ROUND TABLE (COA MEMBER TIME):

ADJOURNMENT:

Next Meeting –

TBA Based on Agenda content but will be via ZOOM

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”