

Allegan County Commission on Aging



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Chairperson: Larry Ladenburger
Vice Chairperson: Alice Kelsey

COMMISSION ON AGING ANNUAL MEETING - AGENDA

Wednesday, December 15, 2021

2:45 – 3:30 pm

Zimmerman Room, Human Services Building
3255 122nd Avenue, Suite 200 – Allegan, MI

Public Zoom Link:

<https://us02web.zoom.us/j/82375478232?pwd=NnNsUEhwZnhWVlFpNjAvNkRZNjZz09>

COMMISSIONERS

Rick Cain
269-744-7918
Shelbyville

Dean Kapenga
616-218-2599
Hamilton

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

Vice Chairperson
Alice Kelsey
(Member At Large)
269-366-0431
Martin

SENIOR MEMBERS
Stuart Peet
269-672-9520
Shelbyville

Lou Phelps
269-870-3710
Plainwell

Natalie Van Houten
269-672-9359
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MEMBERS AT LARGE

Richard Butler
616 902-0046
Plainwell

Patricia Petersen
616-644-8059
Allegan

Sally Heavener
616-355-3494
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

COMMUNICATIONS:

APPROVAL OF MINUTES: (Attachment A – October)

PUBLIC PARTICIPATION:

APPROVAL OF AGENDA:

PRESENTATIONS:

ADMINISTRATIVE REPORTS:

-Director's Report (Attachment B)

-Financial Reports (Attachment C)

-Outreach Report (Not available at time of mailing)

ACTION ITEMS:

1. Election of officers for 2022
2. Approve Meeting Calendar for 2022 (Attachment D)
3. Approve remaining marketing items and proposed Media Plan for 2022 (Attachment E)

Sample motion: Move to approve the remaining marketing items and proposed Media Plan for 2022

DISCUSSION ITEMS:

1. In-Home Supports (Attachment F)

NOTICE OF APPOINTMENTS: 1 At Large seat vacant

FUTURE AGENDA ITEMS:

SUBCOMMITTEE REPORTS:

AAAWM Board of Directors

AAAWM Advisory Council

ROUND TABLE (COA MEMBER TIME):

ADJOURNMENT: Next Meeting – Wednesday, January 19, 2021- Zimmerman 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”