



Advocacy. Action. Answers on Aging.

**The Senior Alliance, Area Agency on Aging 1-C**

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**Mission Statement**

To coordinate a comprehensive network of services in Western and Southern Wayne County to enable older persons to function as independently as possible in the community environment which best suits their needs. To provide the advocacy, programming, planning, contracting, funding, and personnel necessary to accomplish the foregoing purpose.

**Board of Directors Meeting Agenda**

**Thursday, October 27, 2011 - 9:30 a.m.**

**TSA Conference Room, 3850 Second Street, Suite #201, Wayne, MI 48184**

*These items, including any & all other business that might come before the Board of Directors:*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Introductions
4. Approval of the Agenda (1 Min.) ..... (Action Requested)
5. Public Comment & Announcements (2 Min.)..... (Informational)
6. Presentation on Elder Abuse Bills Before the State Legislature by Bethany Burge (10 Min.).....(Informational)
7. Jan Bowlin/OSA Liaison (2 Min.).....(Informational)
8. Minutes of Board Meeting September 22, 2011 (1 Min.) ..... (Action Requested)
9. Executive Director’s Agency Update & Requests.....(Action Requested)
  - a. Agency Update (10 Min.)
  - b. Referral of COO Search to the Personnel Committee (2Min.)
  - c. Director Designation to 4AM (2 Min.)
  - d. Donation for 2012 Holiday Meals from Byron Thomas (1 Min.)
10. Agency Committee Updates.....(Action Requested)
  - a. Advisory Council (2 Min.)
  - b. Finance (10 Min.)
  - c. Program (2 Min.)
  - d. Corporate (2 Min.)
  - e. Executive (2Min.)
  - f. Personnel (2 Min.)
11. Adjournment

**The next meeting for the Board of Directors is at 10:30 a.m. on Thursday, December 1st at Andiamo’s of Dearborn located at: 21400 Michigan Avenue, Dearborn, Michigan 48124 - (313) 359.3300. If you are unable to attend, please call our office – (734)722.2830.**