



**The Senior Alliance**  
**Area Agency on Aging 1-C**  
**3850 Second Street, Suite #201**  
**Wayne, Michigan 48184-1755**  
**734.722.2830 or 800.815.1112**  
**Fax: 734.722.2836**  
[www.aaalc.org](http://www.aaalc.org)  
 E-mail: info@aaalc.org



*Advocacy. Action. Answers on Aging.*

**MEMORANDUM**

**TO:** Board Ad-Hoc Committee  
**FROM:** Tom Jankowski *Tom B. Jankowski*  
**DATE:** October 7, 2009  
**RE:** Board of Directors Re-Organization Ad-Hoc Committee

**The TSA Board of Directors Re-Organization Ad-Hoc Committee will meet at 3850 Second Street, Suite 201, Wayne, MI, at 9:00 a.m., at The Senior Alliance, on October 14, 2009. If you are unable to attend, please call our office at 734.722.2830.**

**Committee Charge:** To make recommendations by **November 10, 2009** to the TSA Board of Directors to address the requirements of the Michigan Office of Services to the Aging (OSA) concerning the structure of the current TSA Board of Directors.

**Meeting Purpose:** Hear public comment, choose a model for TSA Board Reorganization and determine next steps.

**Ad Hoc Committee Members:** Tom Jankowski, Committee Chairperson; Helen Morrison; Tony Woods; Richard Henningsen, Ex Officio; Ed Bagale, David Ippel.

**Ad Hoc Committee Support Staff:** Bob Brown, Executive Director, Debra Waugh, Office Manager/Board Recording Secretary, Board of Directors, Gary Hayden, Legal Consultant for Board Reorganization, Cherie Mollison, TSA Consultant.

- |  |                                      |                                   |
|--|--------------------------------------|-----------------------------------|
| 1. Call to Order .....   | Tom                                  | 5 Minutes                         |
| 2. Welcome & Introductions .....   | All                                  | 5 Minutes                         |
| 3. Call for Public Comment .....   | Tom                                  | 15 Minutes                        |
| 4. Approve the Agenda .....  | Action Requested (Motion to Approve) | (Limited to 3 minutes per person) |
| 5. Motion to approve Minutes of September 30, 2009...  | Action Requested (Motion to Approve) |                                   |
| 6. Timelines for Ad-Hoc Recommendations to TSA Board   | Deb                                  | 10 Minutes                        |
| 7. Report Findings and Discussion of Contact with CWW, DCC, and Wayne County Officials ..... | Jason/Cherie                         | 30 Minutes                        |
| 8. Old Business/Action Items .....   | Cherie & Debra                       | 10 Minutes                        |
| 9. Select Model to Present to TSA Board on December 10, 2009 .....                           | All                                  | 20 Minutes                        |
|  | Action Required (Motion to Approve)  |                                   |
| 10. Define Next Steps .....  | All                                  | 10 Minutes                        |
| 11. Review Action Items .....  | Cherie & Debra                       | 10 Minutes                        |
| 12. Public Comments  | All                                  | 10 Minutes                        |
| 13. Adjourn  |                                      |                                   |

**Next Meeting: October 29, 2009.**