



The Senior Alliance
Area Agency on Aging 1-C
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Advocacy. Action. Answers on Aging.

MEMORANDUM

TO: Board Ad-Hoc Committee
FROM: Tom Jankowski *Tom B. Jankowski*
DATE: October 20, 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 Thursday, October 29, 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, address outstanding items, review proposed Bylaws language to date, 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
.....		(Limited to 3 minutes per person)
4. Approve the Agenda	Action Requested (Motion to Approve)	
5. Motion to Approve Minutes of October 14, 2009	Action Requested (Motion to Approve)	
6. Update on Further Contact with CWW & DCC Officials	Jason	10 Minutes
7. Old Business/Action Items	Cherie & Jason	40 Minutes
• List of Unresolved Issues	ACTION REQUESTED (Motions to Approve)	
• Board Selection Process		
• Conflict of Interest Statement		
• Committee Structure		
• Community Match		
8. Discuss and Address Unresolved Issues	Action Requested (Motion to Approve)	
.....	All	50 Minutes
9. Define Next Steps	All	5 Minutes
10. Review Action Items	Cherie & Debra	5 Minutes
11. Public Comments	All	10 Minutes
12. Adjourn		

Next Meeting: November 4, 2009. Meeting Purpose: To approve the final draft all Bylaws changes.