



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 29, 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 Wednesday, November 4, 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: To hear public comment, to approve the draft by-laws and related resolutions to be forwarded to The Senior Alliance Board of Directors, for action at their meeting on, by December 10, 2009.

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, Rick Kocienski, Legal Consultant for Board Reorganization, Cherie Mollison, TSA Consultant.

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| 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 29, 2009 | Action Requested (Motion to Approve) | |
| 6. Update on Further Contact with CWW & DCC Officials | Jason | 10 Minutes |
| 7. Old Business/Action Items | Tom | 40 Minutes |
| • Final Review and Approval of the Amended
TSA Organizational By-Laws | ACTION REQUESTED (MOTION TO APPROVE) | |
| • Review Resolutions to Implement the Amended
By-laws, Effective 12/10/09 | ACTION REQUESTED (MOTION TO APPROVE) | |
| • Review Resolutions to Dissolve the Current | | |
| • TSA Board of Directors, Effective 12/10/09 ... | ACTION REQUESTED (MOTION TO APPROVE) | |
| 8. New Business | | |
| Discuss Content of the Ad-Hoc Committee Chair | | |
| Report to the Board of Directors, on December 10, 2009. | Tom and All | 30 Minutes |
| 9. Public Comments | All | 10 Minutes |
| 10. Ad-Hoc Committee Dissolution | ACTION REQUESTED (MOTION TO APPROVE) | |
| 11. Adjourn | ACTION REQUESTED (MOTION TO APPROVE) | |