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Secretary

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Paul Simonton

Pam LaPan

Charles Londo

Cheryl Rivard

Cynthia McIlvain

**Regular Board Meeting**  
**February 08, 2012**  
**Monroe Center for Healthy Aging**  
**1:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Silent Prayer
5. Approval of Agenda
6. Public Time
7. Special Presentations- None
8. Consent Agenda
  - A. Approval of Minutes of January 9, 2012 Special Meeting
  - B. Approval of Minutes of January 11, 2012 Regular Meeting
  - C. Strategic Planning Committee Report of February 2, 2012
  - D. Finance Reports
  - E. Correspondence Report
  - F. Formal Agency Reports- None
9. Director's Report
10. Old Business- None
11. New Business
  - A. Composition of 2012 Strategic Planning Committee
  - B. COA Office Reorganization Proposal from the Director
  - C. Legal Services RFP Evaluation Committee Composition
12. Commission Members' Comments
13. Adjournment

The next regular board meeting will be on Wednesday March 14, 2012, at the Michigan Works!, 1531 N. Telegraph Rd., Monroe, MI 48162

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following:

**Frank Spreeman, Human Resources Director**  
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