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Terri L. Hamad
Director

Commission Members

Martin Kaufman
Chairman

Noel Dentner
Vice-Chairman

Aleta Jackson
Secretary

Bruce Freimark

Richard Gunn

Pam LaPan

John Sledge

Paul Simonton

Gerald Stone

Monroe County Commission on Aging
Pre-Budget Workshop Minutes
August 17, 2010
Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:01 p.m.

Members present:

Noel Dentner, Bruce Freimark, Martin Kaufman, Pam LaPan, and John Sledge.

Member excused:

Aleta Jackson, Richard Gunn, Paul Simonton, and Gerald Stone

Chairman Martin Kaufman led the Pledge of Allegiance and silent prayer.

Approval of the Agenda:

Noel Dentner made a motion to approve the August 17, 2010 Pre-Budget Workshop Agenda as presented. Supported by Bruce Freimark. **Motion carried.**

Guests Present:

No guest present.

Public Time:

No public in attendance.

Commission Members' Report:

No member reported.

Discussion of the 2011 Budget Applications:

Terri Hamad distributed the 2011 Estimated Revenue worksheet indicating a \$150,000.00 reduction in revenue for calendar 2011. In Addition, Ms. Hamad presented only on the budgets showing an increase for calendar year 2011 due to Commission member's time constraints.

Public Time:

No public in attendance.

Adjournment:

Meeting ended at 2:10 p.m. due to the lack of a quorum.

The next regular board meeting will be held on Wednesday, September 08, 2010 at 1:00 p.m. at the Frenchtown Senior Citizens Center, 2786 Vivian Road, Monroe, MI 48162

Terri L. Hamad

Terri L. Hamad, Recording Secretary

