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Monroe County Commission on Aging

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Board Members

Bruce Freimark
Richard Gunn
Nancy Hamman
Paul Simonton
John Sledge
Gerald Stone

Regular Board Meeting
February 10, 2010
Monroe Center for Healthy Aging
1:00 p.m.
AGENDA

- I. Call To Order
- II. Roll Call
- III. Pledge of Allegiance and Silent Prayer
- IV. Approval of the Agenda
- V. Introduction of Guests
- VI. Public Time/Time for Monroe Center
- VII. Approval of the Regular Commission Meeting Minutes of January 13, 2010
- VIII. Financial Report
- IX. Commission Members' Reports
- X. Correspondence
- XI. Director's Report
- XII. Unfinished Business
 - A. Strategic Planning Committee Report of January 21, 2010 and February 4, 2010
 - B. Monroe County Senior Legal Services Update
 - C. Monroe County Senior Legal Services Line Item Transfer Request
- XII. New Business
 - A. Line Item Transfer Requests
 1. Monroe Center
 2. Bedford Center
 3. Self and Family Behavioral
 - B. COA Rules and Regulations Revisions
- XIII. Public Time
- XIV. Adjournment

The next regular board meeting will be on Wednesday March 10, 2010, at Monroe County Commission on Aging, 29 Washington Street, Monroe 48161



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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