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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

Regular Board Meeting

January 12, 2011

Monroe County Opportunity Program Conference Room

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/Time for MCOP
- VI. Public Time
- VII. Approval of the Regular Commission Meeting Minutes of December 15, 2010
- VIII. Financial Report
- IX. Commission Members' Reports
- X. Correspondence
- XI. Director's Report
- XII. Unfinished Business
 - A. Strategic Planning Committee Report-Committee meeting of January 6, 2011
 - B. Monroe County Senior Legal Services Update
- XIII. New Business
 - A. Election of COA Officers for 2011
 - B. Self and Family Behavioral Line Item Transfer Request
 - C. Monroe County Commission on Aging Rules and Regulations Revisions
- XIV. Public Time
- XV. Adjournment

The next regular board meeting will be on Wednesday February 9, 2011, at the Monroe Center for Healthy Aging, 15275 S. Dixie Hwy, Monroe, MI 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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