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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 January 13, 2010 MCOP 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
- VI. Public Time/Time for MCOP
- VII. Approval of the Regular Commission Meeting Minutes of December 9, 2009
- VIII. Financial Report
- IX. Commission Members' Reports
- X. Correspondence
- XI. Director's Report
- XII. Unfinished Business
 - A. Strategic Planning Committee Report of January 7, 2010
 - B. Monroe County Senior Legal Services Update
 - C. Ramp Program Discussion
- XII. New Business
 - A. MCCOA Logo Kick-off
 - B. Line Item Transfer Requests
 1. MCOP
 2. MCSLS
 3. MCHD-Diabetic Program
 4. Frenchtown Center
 5. Faith In Action
 - C. Election of Officers
- XIII. Public Time
- XIV. Adjournment

The next regular board meeting will be on Wednesday February 10, 2010, at Monroe Center for Healthy Aging 15275 S. Dixie Hwy, Monroe.



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:

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