

Alcona County Commission on Aging
Board Meeting Agenda for November 24th, 2020

- Call to order
- Pledge of Allegiance
- Roll Call
- Persons wishing to address the board with prior approval
- Background Checks
 - *In the front of your board books is a background check form to be completed. Backgrounds checks of current employees/board members must be conducted every 3 years. A copy of the policy has been included the policy on the page after if there are any questions.*
 - *A of the by-laws has also been included in your board for you to reference.*
- Approve October 2020 Meeting minutes
- Reports:
 - Financial Reports
 - *Statement of activities*
 - *Visa Credit Card*
 - *Check list*
 - Commissioners Reports
 - NEMCAS Report
 - *Presentation of Financial assessment conducted September 16,2020*
 - In Home Service Report: Leann
 - Food Services Report: Julie
 - Executive Director Report: Lenny
- Committees
- Old business
 - Board member elections
- New business
- Adjournment