Alcona County Commission on Aging

Special Board Meeting for January 26, 2023

- Call to Order by Treasurer Rolland Lynch at 12:00 pm
- Pledge of Allegiance
- Roll Call – Board members
  - Rolland Lynch, Treasurer
  - Delores Schlicker, Director
  - Stan Wojnar, Director
  - LeRoy Perrin, Director
  - Dr Robert Turek, Director
  - Pamela Ashford, Secretary - Absent
  - Carolyn Brummund, County Commissioner, Member-at-Large

- Approval of the Agenda
  - Motion to accept the agenda as presented by Director Schlicker, seconded by Director Perrin, motion passed unanimously

- New Business – Election of Officers
  - Motion by Director Schlicker to nominate Director Perrin as President, seconded by Treasurer Lynch, motion passed unanimously
  - Motion by Director Turek to nominate Director Schlicker as Vice President, seconded by Treasurer Lynch, motion passed unanimously
  - Motion by Vice President Schlicker to nominate Director Turek as Secretary, seconded by Director Wojnar, motion passed unanimously
  - Motion by Vice President Schlicker to keep Treasurer Lynch as Treasurer, seconded by Director Wojnar, motion passed unanimously

- Hiring of an Attorney
  - Motion by Secretary Turek for the President to hire an attorney, seconded by Treasurer Lynch, motion passed unanimously

- Statement by the Board

- Public Comment
  - Citizens offered comments and concerns

- Adjournment
  - Motion to adjourn by Secretary Turek at 12:50 pm, seconded by Vice President Schlicker, motion passed unanimously
  - Next meeting Tuesday, February 28, 2023 at 10:00 am

Robert J. Turek D.C.

Robert J Turek DC, Secretary