ACCOA BOARD

JULY 26TH,2022 MEETING

Pledge of Allegiance 10:05

Present:

Delores Schlicker, Vice Pres.

Roland Lynch

Kimberly Fleming

Pamela Ashford

Lenny Avery, Exe Dir

Mike Maturan, excused

Will St John (10:20)

Stan Wojnar

Jacquelin Subyan (?)

Meeting called to order by Vice President Delores Schlicker, Approval of Agenda, Jacquelin motioned to accept, W/ additions, 2nd Stan, Approval for agenda all ayes. June minutes Kim motion to approve , Jacquelin 2nded, all ayes

Delores then called for public comments. There were none.

Delores called for reports. Bill Thompson from the Alcona Board of Comm. THE FAIR

Next up, Region 9, Brianne Breyer, welcome mentioned need for someone from ACCOA FOR THE Regional Advisory Board, Kim Fleming agreed to this in place of M. Maturen

Food services-Shelby Gohl, ncrease of donation letter went out to defray costs

NEMT Shawna Morris-2 new drivers, some drivers cross training for sub food delivery/more safety training, checking with EMS director as to what we canavail oourselves of

Food Bank: Karen Hughes, going well/Senior Fresh went well/looking into commodities for seniors at home

Kinship Program: Sylvia Field

Committees: no meetings this month need to get with fundraising committee and start looking into tactics to draw interest from the community

Lenny: who is on the fundraising committee /Will shared committee designation paper

Finance: Toni going well balanced

Delores: interjected question as to our conintinuing to use Acct firm or hire full time worker.

Discussion occurred

Executive Director report discussion of 12.5 MIL grant and what that means/still working on other financing for the whole project fiscal year beginning and I would hope to wait until then to go forward with that. Spoke about no longer needing MSHDA grant to have this be a reality, continuing to work on it. This beginning portion should cover not all but a good portion of the housing which is our biggest need. We are looking at match funds NEMCOG and other organizations invited, has a meeting with Senator Peters to map oout our plan, the window of time is getting closer, hopefully in the next 5 years we will be in with phase 1 for sure.

We as the ACCOA need to start considering the people in our area, the EDC (Lee Shirey) the Rotary Clubs/ other service clubs such as K of C and Masons, business clubs, Veterans Clubs to see how we can include and encourage participation/partnership and finances. Even Banks, Consumers' Energy and people looking to invest in the community. .

OLD BUSINESS

Rolland talked with board about the continued work on the building here.

NEW BUSINESS: NONE

At 12:05 Jacquelyn made the motion to adjourn, 2nded by Stan W. \

Delores adjourned the meeting at 12:05 p.m. until August 23 at10 a.m

Respectfull

Pamela Ashford