Alcona County Commission on Aging

Regular Board Meeting Agenda for November 24, 2025

Call to Order

- ☐ Pledge to the Flag
- ☐ Invocation
- ☐ Roll Call

Approval oct Agenda

Motion To Approve: Motion Carried

Approval of Minutes/October 28, 2025 Regular Board Meeting

Motion To Approve: Motion Carried

Public Comment

- ☐ Limited to Two(2) Minutes per person. Give name and township

Presentations

- ☐ NEMCSA Representative
- ☐ Carolyn Brummund/Commissioner's Report

Executive Director's Report

Treasurer's Report

Secretary's Report

Committee Reports

Unfinished Business

- ☐ Payment of outstanding building project contractor invoices/Possible additional grant revenue application(s)
- ☐ A.C.C.O.A. Harrisville, MI real estate located on Highway U.S. 23/Status & Possible Resolutions
- ☐ StaU' Member assignment for taking notes at all regular Board Meetings

Continued...

New Business

- ☐ Dr. Robert Turek Refund Request
- ☐ 5 Year Business Plan
- ☐ Barlow Road/Road Improvement
- ☐ Age limits for having unsupervised children/teenagers ☐ New Board Secretary

Public Comment

- ☐ Limited to Two(2) Minutes per person. Give name and township Executive Directors Additional Comments & Concerns

Meeting Adjournment

Motion To Approve: Michael B. Barnes

Seconded _____