



**OLDER PERSONS' COMMISSION**  
650 Letica Dr. • Rochester, MI 48307

**GOVERNING BOARD MEETING AGENDA**

**Commissioners:**

**Stuart Bikson–Chairman, Micheline Sommers–Vice Chairman, William Jandeska–Treasurer, Lucy Strand–Secretary  
Mike Bailey, John Dalton, Jim Kubicina, Stephanie Morita**

*Mission: Providing innovative programs and high quality services that stimulate and advance healthy living for the 50+ community.*

*Vision: To continue to be the premier community resource for adults 50 and over.*

**Thursday, February 7, 2019**

**5:00 PM**

**Classroom 1 - Elliott Rm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Additions/Changes to the Agenda**
- 4. Public Comment (Comments not on the agenda and limited to 3 minutes)**
- 5. Mission Moment**
- 6. Approval of the Minutes of the January 3, 2019, meeting**
- 7. New Business –**
  - a. Discussion and approval of the 2021/2022 Millage Renewal on an upcoming ballot**
  - b. Committee Appointments**
- 8. Director's Report**
- 9. Committee Reports**
  - a. Finance Committee**
    - 1) Treasurer's Report**
  - b. Facility Committee**
- 10. Commissioners' Comments**
- 11. Adjournment**

**Distribution:**

**Members (8)**

**Renee Cortright**

**Rochester Hills Offices**

**Rochester City Offices**

**Charter Township of Oakland**

**Robert Davis, Attorney**

**Community Lifestyles**

**Post**

**Posted: Senior Activity Center**

**OPC Website**