



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

GOVERNING BOARD MEETING AGENDA

Commissioners:

**Stuart Bikson–Chairman, Micheline Sommers–Vice Chairman, John Dalton–Treasurer, Lucy Strand–Secretary
Mike Bailey, Jim Kubicina, William Jandeska, 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, July 6, 2017

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 June 1, 2017, meeting**
7. **Unfinished Business**
 - a. **Approval of the FY 2018 - 2020 Budget**
8. **Director's Report**
9. **Committee Reports**
 - a. **Finance Committee**
 - 1) **Treasurer's Report**
 - 2) **Review of the Bills for the month of May, 2017, in the amount of \$98,258.23**
 - 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