



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

GOVERNING BOARD MEETING AGENDA

Commissioners:

**John Dalton–Chairman, Micheline Sommers–Vice Chairman, William Jandeska –Treasurer, Douglas Gould–Secretary
Dominic Abbate, Dale Hetrick, Nancy Salvia, David Walker**

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 25, 2021

5:00 PM

Auditorium

- 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. Approval of the Minutes of the January 28, 2021, meeting**
- 6. Unfinished Business -**
- 7. New Business –**
 - a. Review and Approve Resident and Nonresident Policy**
 - b. FY2020 Audit Review – Plante & Moran, via Conference Call**
 - c. Approval of a new Financial and Payroll System**
- 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

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