

Board Meeting  
February 21, 2023 @ 2pm  
\*\*\*REVISED AGENGA\*\*\*



- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF REVISED AGENDA
- IV. INTRODUCTIONS
- V. DISCUSSION REGARDING BUILDING/FUTURE OF COA
- ~~VI. ELECTION OF OFFICERS~~ *per Bylaws, needs to be done in March*
- VII. APPROVAL OF January 17, 2023 BOARD MINUTES
- VIII. PUBLIC COMMENT
- IX. COA COMMITTEE REPORTS
  - a. 2023 Committee Assignments
- X. CORRESPONDANCE
- XI. FINANCE REPORT
  - a. Approval of December 2022 financial reports
  - b. Approval of January 2023 financial reports
- XII. DIRECTOR'S REPORT
- XIII. ADDITIONAL ACTION ITEMS
  - a. Approval of ESS Invoice for furnace repair
- XIV. INFORMATIONAL ITEMS
  - a. Conflict of Interest
  - b. Upcoming Events
  - c. Congregate Choice Menus
  - d. Commission Report: Callton
- XV. MEMBERS TIME
- XVI. ADJOURNMENT

*Our next meeting is on Wednesday, March 22, 2023, at NOON at the Woodland Eagles  
(125 N Main St Woodland, MI)*