

Senior Millage Allocation Committee

Virtual Meeting by Zoom

Thursday, July 2, 2020 8:00 am – 9:30 am

A G E N D A

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Approval of Agenda **Action:** Motion to Approve
3. Approval of the minutes of the June 5, 2020 SMAC meeting **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. Special Presentations:
 - a. Review the Senior Transportation Program costs
Michelle Williamson, CPA, Chief Executive Officer, Community Action
Chuck Asher, Chief Operations Officer, Community Action
 - b. Senior Services Advertising Plan Helen Guzzo
6. Reports
 - a. Senior Millage Budget Report Helen Guzzo
 - b. Manager's Report Helen Guzzo
 - c. Senior Millage Renewal Richard Lindsey
Sherii Sherban
7. New Business
 - a. Approve the Joanne Konkle Leadership Award Nomination(s) **Voice Vote**
 - b. Mini-Grant Request \$1,600 **Roll Call Vote**
Marshall Lions Club, Seniors Ride Free on Wednesdays, Marshall Dial-A-Ride
8. Upcoming Events:
 - Tuesday, August 4, Senior Millage on the ballot for renewal
 - Thursday, August 20, 7pm, Board of Commissioners, Joanne Konkle Leadership Award
 - Saturday, August 22, Alzheimer Annual Walk/Event, Binder Park Zoo
 - Friday, August 28, SMAC Strategic Planning, 9am-3:30pm

Calhoun County Senior Services Mission:

Enhance, promote, and ensure the availability of needed quality services for Calhoun County seniors through the effective and efficient allocation of County Senior Millage resources.