

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, August 4, 2023

8:00am-9:30am

Marshall County Building, Garden Level Conference Room

315 W Green Street, Marshall

AGENDA

1. Call to Order & Roll Call Chair Tom Hunsdorfer

2. Approval of Agenda & July 14, 2023, Minutes **Action:** Voice Vote

3. Introductions and Citizen's Comments

4. Special Presentation: Increasing Funding Needs for the Meals Programs
Taylor Benthin, Nutrition Programs Manager, Milestone Senior Services
Paulette Porter, Chief Program Officer, CareWell Services
John Gelletich, Finance, CareWell Services

5. Manager's & Budget Report Helen Guzzo
 - a) Strategic Planning
 - b) Budget Forecast
 - c) Tekonsha Senior Fair Rebecca de Finta

6. New Business **Action:** Roll Call Votes/Voice Votes
 - a) 2024 Budget Recommendation
 - b) 2023 Contractual Spending Request for Proposals (RFP) funding levels
 - c) Mini-Grant Request – Talon's Out Honor Flight 2023: \$5,000
Greg Allen, Volunteer, Talon's Out Honor Flight
 - d) Mini-Grant Request – Albion Community Gardens: \$5,000
Trisha Franzen, Albion Community Gardens & Professor, Albion College
 - e) Mini-Grant Request – Walk the Beat Albion, Farmers Market Music Series: \$5,000
Cliff Harris, President, Walk the Beat-Albion

7. SMAC Member comments

8. Upcoming Events:
 - a) **Senior Day at The County Fair, Wednesday, August 16**, Calhoun County Fairgrounds, Marshall
 - b) **Joanne Konkle Awards Ceremony & Reception, Thursday, September 21**, 6:00 pm- 7:30 pm, Marshall County Building
 - c) **Tekonsha Senior Health & Safety Fair, Thursday, October 12**, 10:00 am – 2:00 pm, Tekonsha Fire Station, Tekonsha