

# Senior Millage Allocation Committee

Virtual Meeting by Zoom

Friday, April 2, 2021 8:00am – 9:30am

## AGENDA

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1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Consent: Agenda and Approval of March 5, 2021 Minutes **Action:** Roll Call Vote
3. Introductions and Citizen's Comments
4. Presentations and Selection of a new SMAC Member: **Action:** Written ballot/write in chat  
Will go to the Board of Commission for Approval on May 6, 2021
  - a. Dominic Oo
  - b. Julie Allen
  - c. Diane Erwin
5. Reports
  - a. Budget & Manager's Reports Helen Guzzo
  - b. Celebrating Calhoun County Centenarians 2021 Kate Turner
  - c. Heritage Commons Senior Center Steering Committee Diane Peters
6. New Business **Action:** Roll Call Votes
  - a. Mini-Grant: City of Albion, Holland Park Pavilion \$5,000
  - b. Mini-Grant: Walk the Beat, Music for Albion Farmers Market \$5,000
  - c. Form a Senior Strategic Projects RFP Review Subcommittee: Five SMAC members
  - d. Form a Joanne Konkle Leadership Award(s) Selection Subcommittee: Three SMAC members
7. *Next SMAC Meeting:* Friday, June 4, 2021, 8am-9:30am
8. Upcoming Events:
  - a. 2<sup>nd</sup> Round of Senior Strategic Projects RFP due, April 14, 2021
  - b. Thurs., April 22, 8:30am, Calhoun Professionals in Aging Network, *Resilience and New Tools for Mental Health*, Summit Pointe, Jeannie Goodrich & Megan Taft
  - c. Senior Strategic Project Down Listing of Proposals, Wednesday, April 21
  - d. Senior Strategic Projects Presentations, April 28, and April 29

### Calhoun County Senior Services

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

**Vision:** Calhoun County Senior Millage - Funding choices for seniors, age 60 and over, while promoting health, safety, dignity, and independence