

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, January 6, 2023

8:00am-9:30am, In-Person

Marshall County Building, Garden Level Conference Room

315 W. Green Street, Marshall, MI 49068

AGENDA

1. Call to Order & Roll Call Vice Chair Tom Hunsdorfer
2. Approval of Agenda & December 2, 2022, Minutes **Action:** Voice Vote
3. Introductions and Citizen's Comments
4. Budget & Managers Report Helen Guzzo
 - a. Review 2022 exceptions to the Min. Service Standards/Individual Emergency Assistance
 - b. Proposed 2023 Special Events Calendar
5. New Business **Action:** Roll Call Votes
 - a. Mini-Grant: Battle Creek Community Foundation, Monthly Senior Dances * \$5,000
Maya Williams and Ashley Gregory, Battle Creek Community Foundation
 - b. Mini-Grant: Marshall Lions Club, Free Wednesdays for Marshall Dial-A-Ride* \$1,600
In 2022, City of Marshall Dial-A-Ride reported serving 2,539 seniors, age 60 and over on Weds.
Brian Grable, Marshall Lions Club
 - c. Mini-Grant: City of Marshall, Albion Marshal Connector * \$5,000
From Jan. -Nov. 2022, Marshall reports serving 3,561 passengers on the AMC, 23% or 829 of which were seniors
Marguerite Davenport, Director of Public Services, City of Marshall
6. For Discussion
 - a. 2023 Request for Proposals (RFP) and the need to extend some contracts
 - b. Discuss the new member nomination process
7. SMAC Member comments
8. Next SMAC Meeting: **Friday, February 3, 2023, 8am-9:30am**, Marshall County Building

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