

# SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, April 14, 2023

(Moved to 2<sup>nd</sup> Friday due to Easter Holiday)

8:00am-10:00am

Marshall County Building, Garden Level Conference Room

## AGENDA

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1. Call to Order & Roll Call Chair Tom Hunsdorfer
  
2. Approval of Agenda & March 3, 2023, Minutes **Action:** Voice Vote
  
3. Introductions and Citizen's Comments
  
4. Special Presentation: **Study of Homelessness Among Older Adults in Calhoun County**  
Whitney Wardell, President & CEO, Neighborhoods, Inc.
  
5. Staff Reports
  - a. Manager's & Budget Report Helen Guzzo
  - b. May 18 Senior Expo, Kellogg Arena Rebecca de Finta
  
6. Old Business **Action:** Roll Call Vote
  - a. By-Law Revisions (recommend moving to May 5, 2023)
  
7. New Business **Action:** Roll Call Votes/Voice Votes
  - a. Adoption of a policy: Senior Millage cannot be used to fund capital costs of projects unless they directly support serving older adults, age 60 and over, based on the intent of Senior Millage authorization.
  - b. SMAC Senior Center Representation
    1. Forks Senior Center in Albion: Willie Tabb shared with Isabell Nazar
    2. Heritage Commons Sr. Enrichment Center, Marshall: Diane Peters
  - c. Form a review subcommittee for the 2023 Joanne Konkle Senior Services Award
  - d. Mini-Grant Request: *Support for Marshall Mobile Meals* - \$5,000  
Bill Annis, Treasurer, Marshall Mobile Meals
  - e. Mini-Grant Request: *Swinging at the Shell*, Albion Concert Music Series - \$5,000  
Carolyn Hurteau, Board Member, *Swinging at the Shell*
  - f. Mini-Grant Request: City of Marshall, Farmers Market Senior Bingo Cards/Market Bucks - \$5,000  
Patty Parker, Board Chair, Marshall Area Farmers Market
  
8. SMAC Member comments
  
9. Next meeting: **May 5, 2023**, Marshall County Building