

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, September 8, 2023, 8:00am-9:30am

Marshall County Building, Garden Level Conference Room

AGENDA

1. Call to Order & Roll Call Chair Tom Hunsdorfer
2. Approval of Agenda **Action:** Voice Vote
3. Approval of the August 4, 2023, Minutes **Action:** Voice Vote
4. Introductions and Citizen's Comments
5. Chair remarks Chair Tom Hunsdorfer
6. September Budget Report and manager's update Doug Ferrall
 - a. Mini-grants
 - b. 2024 budget
 - c. Staffing
7. Staff report Rebecca de Finta
8. New Business **Action:** Roll Call Votes/Voice Votes
 - a) 2023 Contractual Spending Request for Proposals (RFP) funding levels (see attached)
 - b) Form an RFP Review Subcommittee: Reviews on Wed., Oct. 25 and Fri., Oct. 27 (4-5 people)
 - c) Contract Amendment for Unit Rate of \$22.00 per ride for Transportation for 2024 (see attached)
 - d) Proposal to increase mini-grant budget for the remainder of 2023.
 - e) Mini-Grant Request
 - a. Garden Assistant, Albion Community Gardens: \$5,000 (see attached)
Trisha Franzen, Albion Community Gardens & Professor, Albion College
 - b. Sally's Kitchen Free Lunch, Salvation Army: \$5,000 (see attached)
Captain Grace Roinila, Salvation Army
9. SMAC Member comments
10. Next Meeting: Friday, October 6th, 2023