



# Tri-County Office on Aging

A Consortium of Clinton, Eaton & Ingham Counties  
and the Cities of Lansing and East Lansing since 1974

## Tri-County Aging Consortium Board Meeting Zoom Meeting

**Consortium  
Board Members  
2020**

Chair  
**Ken Mitchell**

Vice Chair  
**Adam Hussain**

Clinton County  
**Dwight Washington**  
**Ken Mitchell**

Eaton County  
**Matt Bowen**  
**Blake Mulder**  
**Jeanne Pearl-Wright**

Ingham County  
**Robin Naeyaert**  
**Bryan Crenshaw**

City of Lansing  
**Adam Hussain**  
**Chris Swope**  
**Patricia Spitzley**

City of  
East Lansing

### Committees

Personnel  
**Dwight**  
**Ken**  
**Patricia**

Finance  
**Blake**  
**Chris**  
**Matt**

Grievance  
**Chris**  
**Blake**  
**Ken**  
**Bryan**  
**Jeanne**  
**Dwight**  
**Adam**

FFI Liaison  
**Dwight**

Join Zoom Meeting

<https://us02web.zoom.us/j/82273632240?pwd=dGduTmRlVjNGTW9XYnBCaVRsT0RPdz09>

Meeting ID: 822 7363 2240

Password: 366256

+1 929 205 6099 US (New York)

**October 19, 2020 3:30 PM**

### AGENDA

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Minutes of September 21, 2020 Meeting
5. Public Comment
6. Director's Report– Marion Owen
7. 2020 Programmatic Assessment Update – Tom Smith
  - A. FY 2021 Annual Contract Renewals-Thomas Smith
8. Planning, Advocacy & Development
  - A. Fundraising Update- Dinner and Auction Livestream Gala-Casey Cooper
  - B. Personal Care Bag Funding from AASA Update – Tammy Lemmer
9. Nutrition Program Update– Carl Buonodono
10. Finance - Joe Reeves
  - A. Financial Report August– Joe Reeves
  - B. 2020 Budget Revisions – Joe Reeves
11. General Check Ledger Resolution – Joe Reeves
  - A. September

**NEXT MEETING: November 16, 2020 3:30**

5303 S. Cedar Street, Suite 1, Lansing, MI 48911-3800

Telephone 517.887.1440 • Toll Free 1.800.405.9141 • Fax 517.887.8071 • [www.tcoa.org](http://www.tcoa.org)