



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
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Ingham County
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City of Lansing
Adam Hussain
Chris Swope
Patricia Spitzley

City of
East Lansing
Jessy Gregg

Committees

Personnel
Dwight
Ken
Patricia

Finance
Blake
Chris
Matt

Grievance
Chris
Blake
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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)

November 16, 2020 3:30 PM

AGENDA

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Minutes of October 19, 2020 Meeting
5. Public Comment
6. Director's Report – Marion Owen
7. Planning, Advocacy & Development
 - A. Fundraising Update - Casey Cooper
 - B. No Wrong Door - Tammy Lemmer
 - C. Advisory Council Appointment Resolutions – Tammy Lemmer
8. Nutrition Program Update– Carl Buonodono
9. Finance - Joe Reeves
 - A. Financial Report September– Joe Reeves
10. General Check Ledger Resolution – Joe Reeves
 - A. October

NEXT MEETING: December 21, 2020 3:30 (usually cancelled)