



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

5303 S. Cedar St. Bldg. 1
Lansing, MI 48911

Join Zoom Meeting

<https://us02web.zoom.us/j/82273632240?pwd=dGduTmRlVjNGTW9XYnBCaVRsTORPd09>

Meeting ID: 822 7363 2240

Password: 366256

+1 929 205 6099 US (New York)

January 25, 2021 3:30 PM

AGENDA

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Minutes of November 2020 Meeting
5. Public Comment
6. Conflict of Interest forms
7. Directors Report – Marion Owen
8. Planning, Advocacy & Development
 - A. FFI Allocation Resolution – Casey Cooper
 - B. 2021 Advisory Council appointment Resolution – Tammy Lemmer
9. Finance - Joe Reeves
 - A. FY 20 Budget Amendments
 - B. FY 20 Financial Report -September- 2020 Final
 - C. Financial Report October 2020
 - D. Financial Report November 2020
10. General Check Ledger Resolution – Joe Reeves
 - A. November
 - B. December

NEXT MEETING: February 22, 2021 3:30

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

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Consortium Board Members 2021

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Ken Mitchell

Vice Chair
Adam Hussain

Clinton County
Dwight Washington
Ken Mitchell

Eaton County
Mark Mudry
Blake Mulder
Jeanne Pearl-Wright

Ingham County
Randy Schafer
Bryan Crenshaw

City of Lansing
Adam Hussain
Chris Swope
Patricia Spitzley

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East Lansing
Jessy Gregg

Committees

Personnel
Dwight
Ken

Finance
Blake
Chris

Grievance
Chris
Blake
Ken
Bryan
Jeanne

FFI Liaison
Dwight