

**Regular Board Meeting
September 21, 2020 @ 308 Lawndale St., Grayling
Hosted Remotely by Microsoft Teams**

The meeting was called to order at 4:01pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Lorelei King, Jessica Hiar, Susan Hensler, Sandy Woods, Jason Thompson.

BOARD MEMBERS ABSENT: Marc Dedenbach absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Melanie Conway, Judy Morford, and Lynn Cheney

The Pledge of Allegiance led by Thompson. A prayer was offered by McClain.

CONFLICT OF INTEREST: None

PUBLIC COMMENT: None

AGENDA:

Motion by King to approve the agenda for September 21, 2020, supported by Hiar. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye Ayes (6) six, (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Hiar to approve and file the minutes dated August 31, 2020 supported by Woods. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye Ayes (6) six, (0) zero. Motion carried.

FINANCIAL REPORT:

Discussion held regarding the financial report.

Motion by Woods, to accept and file the financial report dated August 31, 2020 supported by King. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye Ayes (6) six, (0) zero. Motion carried.

CORRESPONDENCE:

REPORTS:

A. Northeast Michigan Regional Council on Aging:

None

B. Directors Report:

Discussed the Directors report.

Motion by King to receive and file the director's report dated September 21, 2020, supported by Woods. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye Ayes (6) six, (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. Board Member Description:

Motion made by Hiar to approve the Board Member Job Description, supported by King. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- abstain, Woods-Aye Ayes (5) five, (0) zero. Motion carried.

NEW BUSINESS:

A. Regional Council on Aging Appointment:

Discussed the Regional Council on Aging.

Motion made by Woods to reappointed Carol Wilder to the AAA Regional Council on Aging, term ending December 2023, supported by Hiar. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye Ayes (6) six, (0) zero. Motion carried.

B. Governance Calendar:

a. Review Governance Calendar

Motion made by Hensler to approve the governance calendar as amended, supported by Hiar. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye Ayes (6) six, (0) zero. Motion carried.

b. Approval of FY 20-21 Board Meeting Schedule

Motion made by Woods to approve the board meeting schedule, supported by Thompson. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye Ayes (6) six, (0) zero. Motion carried.

c. Budget Amendments:

Discussed the Budget Amendments.

Motion made by King, to approve the budget amendments as presented, supported by Hiar. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye Ayes (6) six, (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS: None

PUBLIC COMMENT: None

ADJOURNMENT: Adjourn the meeting at 4:25pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney