

Minutes
FARMINGTON AREA COMMISSION ON AGING
WILLIAM COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MI
APRIL 25, 2017

CALLED TO ORDER BY: Nancy Cook at 5:30 pm

MEMBERS PRESENT: Marsha Koet Senior Div. Liaison, Jeanne Atkinson, Mary Buchan, Nancy Cook, Chuck Collins, Jane Frost, Andy Schulist

MEMBERS ABSENT: Carl Christoff, Kevin Hammer, Jolia Hill, Marian Schulte, April Yerge

GUESTS: None

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		Approved: C. Collins, Seconded: J. Atkinson Agenda approved.
2	APPROVAL OF MINUTES	March 28, 2017 No minutes available	
3	AGENDA ITEM: Communications, Promotions, Website (Cook)	Chairperson Nancy Cook requested pictures from the Volunteer Recognition Breakfast for the website.	
4	AGENDA ITEM: What Do Residents Over 50 Want and Need? (Hammer)	“What You Need to Know about Alcohol and other Drugs” program will be presented on May 2 @Costick Center. This is a free event, sponsored by the COA	
5	AGENDA ITEM: Resource Directory (Hammer)	This committee is temporarily suspended.	
6	AGENDA ITEM: Senior Scam & Consumer Protection Committee (Atkinson)	No report	
7	CITY COUNCILS REPORTS (Christoph)	No report	
8	AGENDA ITEM: Community for a Lifetime (Frost)	No report	
9	AGENDA ITEM: Volunteer Recognition Reception (Christoph)	Kudos to Carl Christoph and Costick Center personnel for annual event. Speaker Tim McCormick was well received. Food and decorations were outstanding. Theme for 2018 will be “A Note of Thanks”.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
10	AGENDA ITEM: Senior Division Liaison Report (Koet)	Programs of interest: 5/2 What You Need to Know about Drugs and Alcohol. 5/24 annual Memorial Day Tribute will start an hour later to accommodate exercising seniors. 5/25 Health and Wellness Fair provides an opportunity to try programs offered at the Costick Center.	
11	OLD BUSINESS	Discussion of 5 Farmington Hills vacancies on the COA. The mayor is restricting appointments so there is no good way to recruit new members at this time. J.Frost, J. Atkinson and M.Buchan will research possible solutions to the problems. Farmington appointees have been active members.	
12	NEW BUSINESS	Officers for 2017-2018 will be difficult to choose due to lack of members from the Hills. Further discussion in May.	
13	AMBASSADOR REPORTS	<u>Children, Youth & Families</u> . <u>Parks & Rec (C. Christoph)</u> . <u>Other</u> .	
14	ADJOURNMENT	Meeting adjourned at 6:17pm	
15	MINUTES PREPARED BY	Mary Buchan for Carl Christoph	