



# ALLEGAN COUNTY COMMISSION ON AGING

3255 122<sup>nd</sup> Avenue, Suite 200  
Allegan, MI 49010  
269.673.3333 – Office  
877.673.5333 – Toll Free  
269.673.0569 – Fax

<http://www.allegancounty.org>

## COMMISSIONER

Dean Kapenga  
616-218-2599  
Hamilton

## ELECTED OFFICERS

Chairperson  
Larry Ladenburger  
(Senior Representative)  
269-673-6200  
Allegan

Vice Chairperson  
Alice Kelsey  
(At-Large)  
269-366-0431  
Martin

## SENIOR MEMBERS

Stuart Peet  
269-672-9520  
Shelbyville

Lou Phelps  
269-870-3710  
Plainwell

Mary Campbell  
269-655-8000  
Pullman

## MEMBERS AT LARGE

Richard Butler  
616 902-0046  
Plainwell

Patricia Petersen  
616-644-8059  
Allegan

Sally Heavener  
616-355-3494  
Holland

## STAFF

Sherry Owens  
269-686-5144  
Director

Katie Cole  
Extension 2495  
Senior Services  
Counselor

Ashley Dever  
Extension 2498  
Senior Services  
Counselor

Maria Hawk  
Extension 2493  
Administrative  
Assistant

## COMMISSION ON AGING MEETING - AGENDA

Wednesday, February 15, 2023

**10:00 am - 12:00 pm**

Zimmerman Room, Human Services Building

3255 122<sup>nd</sup> Avenue – Allegan, MI

**Public Zoom Link:**

<https://us02web.zoom.us/j/82375478232?pwd=NnNsUEhwZnhWVlFpNjAvNkRZNjkzZz09>

### CALL TO ORDER:

### PLEDGE OF ALLEGIANCE:

### CONFIRMATION OF QUORUM

### ROLL CALL:

### COMMUNICATIONS:

### APPROVAL OF MINUTES: (Attachment A - January)

### PUBLIC PARTICIPATION:

### APPROVAL OF AGENDA:

### PRESENTATIONS

### ADMINISTRATIVE REPORTS:

-Director's Report (Attachment B)

-Financial Reports (Attachment C)

### ACTION ITEMS:

1. Approve recommended Media Plan for 2023 (Attachment D)

2. Appoint COA member to serve on the Area Agency on Aging Advisory Council

### DISCUSSION ITEMS:

1. Fund Balance discussion with Lorna Nenciarini

### NOTICE OF APPOINTMENTS:

### FUTURE AGENDA ITEMS:

### SUBCOMMITTEE REPORTS:

AAAWM Board of Directors – Stuart Peet

AAAWM Advisory Council –

### ROUND TABLE (COA MEMBER TIME):

### ADJOURNMENT:

**Next meeting: March 15, 2023**  
**10 to 11 am in the Zimmerman Room**

### Mission Statement

“Dedicated to serving Allegan County seniors by developing and coordinating services that support their independence, maintain their dignity, and preserve their quality of life”