

**Minutes**  
**FARMINGTON AREA COMMISSION ON AGING**  
**Farmington City Offices**  
**23600 Liberty, Farmington, Michigan**  
**5:30pm, February 23, 2016**

**CALLED TO ORDER BY:** Former-Chair – Winson Wang at 5:35pm

**MEMBERS PRESENT:** Marsha Koet Senior Div. Liaison, Kevin Hammer, Nancy Cook, Ian Schulist, Marian Schulte, Carl Christoph, Richard Corey, Jane Frost

**MEMBERS ABSENT:** Maureen McCarthy, Mary Buchan, Josephine Hobson, Chuck Collins, April Yerge, Jeanne Atkinson

**GUESTS:** Winson Wang

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>1</b>	<b>APPROVAL OF AGENDA</b>		Approved: Hammer moved to approve Seconded: Christoph Agenda approved.
<b>2</b>	<b>APPROVAL OF MINUTES</b>		Approved: Cook moved to approve Seconded: Schulte Minutes approved.
<b>3</b>	<b>AGENDA ITEM:</b> Communications, Promotions, Website	<ul style="list-style-type: none"> <li>• Suggestion whether Maureen McCarthy is able to lead sub-committee activities</li> <li>• Koet requested to be added to group</li> </ul>	
<b>4</b>	<b>AGENDA ITEM:</b> Community for a Lifetime (Frost)	<ul style="list-style-type: none"> <li>• No update, propose to move to “Suspended” status- Frost</li> </ul>	
<b>5</b>	<b>AGENDA ITEM:</b> What Do Residents Over 50 Want and Need? (Hammer)	<ul style="list-style-type: none"> <li>• Will consider suggestion conducting a future workshop or town hall, focus on gathering inputs for next steps</li> <li>• Hammer to provide timing and format proposal for next meeting. Consult w/Hobson</li> <li>• Investigate if information ex. trends exists from other community activities, determine applicability</li> </ul>	
	<b>AGENDA ITEM:</b> Resource Directory (Hammer)	<ul style="list-style-type: none"> <li>• Document receiving final review in-process soliciting printing bids. Target publishing by end of March</li> <li>• Any changes until next hardcopy release to be updated electronically</li> <li>• Monitor which pages undergo the most changes - Hammer</li> </ul>	
<b>6</b>	<b>AGENDA ITEM:</b> Senior Scam & Consumer Protection Committee (Atkinson)	<ul style="list-style-type: none"> <li>• No update</li> </ul>	

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
7	<b>AGENDA ITEM:</b> Volunteer Recognition Reception (Christoph)	<ul style="list-style-type: none"> <li>• Reminder date is 04/07</li> <li>• Gold and Diamond winners selected will be notified by Koet</li> <li>• Presenter's will be Buchan and Cooke</li> </ul>	
8	<b>AGENDA ITEM:</b> Senior Division Liaison Report (Koet)	<ul style="list-style-type: none"> <li>• 'My Neighbor Phil' reviewed with recommendation for additional FACOA members review and confirm sponsoring showing in Fall 2016. Consider providing information pamphlets at event</li> </ul>	
9	<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• <del>'My Neighbor Phil' Movie Premiere</del> updates - Completed</li> <li>• FACOA members to advise which commissions they're attending for next meeting. Reference FHGOV website for names or consider alternate organizations- All</li> </ul>	
10	<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>• Update on vacant Farmington Hills COA position- Follow-up with City Mgr assistant on commission submissions</li> </ul>	
11	<b>AMBASSADOR REPORTS</b>	<p><b><u>Children, Youth &amp; Families (J. Hobson)</u></b></p> <ul style="list-style-type: none"> <li>• Absent</li> </ul> <p><b><u>Parks &amp; Rec (C. Christoph)</u></b></p> <ul style="list-style-type: none"> <li>• Riley Archery range recognized for state award</li> </ul> <p><b><u>Energy &amp; Environmental Sustainability (Wang)</u></b></p> <ul style="list-style-type: none"> <li>• Meeting cancelled, lack of quorum</li> </ul>	
12	<b>ADJOURNMENT</b>	Meeting adjourned at 7:05 pm	Move to Adjourn: Christoph Seconded: Cook
13	<b>MINUTES PREPARED BY</b>	Wang (McCarthy)	