

Minutes
FARMINGTON AREA COMMISSION ON AGING
WILLIAM COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MI
June 20, 2017

CALLED TO ORDER BY: Kevin Hammer 5:40pm

MEMBERS PRESENT: Nancy Cook, Chuck Collins, Jeanne Atkinson, Mary Buchan, Marian Schulte, Carl Christoph, Laura Champagne, Jane Frost

Absent: Ian Schulist, April Yerge

Marsha Koet, senior division manager

GUESTS: Gene Buchan, Senior Advisory Council, Oakland County

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	6-20-17	Moved by Hammer Seconded by Atkinson Motion carried unanimously
2	APPROVAL OF MINUTES	5-23-17 “approved as is”	Moved by Hammer Seconded by Collins Motion carried unanimously
3	AGENDA ITEM: Communication, Promotion, Website (Cook)	Cook reported article in Farmington Observer	
4	AGENDA ITEM What do Residents Over 50 Want and Need?	No Report	
5	AGENDA ITEM: Resource Directory (Hammer)	No Report	
6	AGENDA ITEM: Senior Scam & Consumer Protection Committee (Atkinson)	Buchan reported on past and future programs	
7	CITY COUNCILS REPORTS (Christoph)	No Report	
8	AGENDA ITEM Community for a Lifetime (Frost)	Frost gave year end summary	
9	AGENDA ITEM Volunteer Recognition Reception (Christoph)	No Report	
10	AGENDA ITEM Senior Division Liaison Report	Koet reported on proposed plans for Harrison High School Potential new commissioners discussed	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
11	OLD BUSINESS	Election of officers Jeanne Atkinson, President Nancy Cook, Vice Chair Mary Buchan, secretary	To elect nominated officers. Approved by acclamation
12	NEW BUSINESS	Member introduction Laura Champagne new member	
13	AMBASSADOR REPORTS	Carl Christoph reported on Parks and Recreation commission briefing on recreational uses for Harrison High	
14	ADJOURNMENT	Adjournment Next Meeting September 26, 2017 @ 5:30 PM Costick Center	Moved by Buchan Seconded by Collins To adjourn at 6:22 PM Motion carried unanimously
15	MINUTES PREPARED BY	Carl Christoph, Secretary	