



**COMMISSION ON AGING**  
520 W. FRONT STREET, SUITE B  
TRAVERSE CITY, MI 49684-2237  
(231) 922-4688 · FAX (231) 929-1645  
E-MAIL ADDRESS: [gtcoa@gtcountymi.gov](mailto:gtcoa@gtcountymi.gov)  
HOMEPAGE: [www.gtcoa.org](http://www.gtcoa.org)

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## **BOARD MEETING AGENDA**

*Mission Statement: The mission of the Grand Traverse County Commission on Aging is to offer home and community-based services to maintain and improve the quality of life for resident senior citizens.*

**TUESDAY, August 1, 2023 9:00 A.M.**

**Commission on Aging Office  
COA Meeting Room (Main Floor)  
520 West Front Street, Suite B  
Traverse City, MI 49684**

Web address: [www.gtcoa.org](http://www.gtcoa.org)

E-mail address: [gtcoa@gtcountymi.gov](mailto:gtcoa@gtcountymi.gov)

Chair: Lana Payne, Director

1. **CALL TO ORDER** - Lana Payne, Chair
2. **ROLL CALL** – Lana Payne, Chair
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
5. **INTRODUCTION OF GUESTS/LIMITED PUBLIC COMMENT**
6. **SPECIAL ORDER OF BUSINESS**
  - GTCOA Staffing Update
  - GTCOA Building Update
  - Personal Emergency Response Units - Transition Update
  - Senior Project Fresh Update
  - GTCOA/Meals on Wheels Update
  - Open Discussion
7. **OLD BUSINESS**
  - GTCOA Strategic Planning
    - Document Review
8. **NEW BUSINESS**

9. **GENERAL PUBLIC COMMENT** (3 minutes per person)

10. **ADJOURNMENT**

ATTENTION GTCOA BOARD MEMBERS: If you are unable to attend this, or any other GTCOA meeting, please notify the Commission on Aging office, 922-4688, as soon as possible.

Minutes available by contacting the Grand Traverse County Commission on Aging office by phone at (231) 922-4688 or by mail at the following address: 520 West Front Street Suite B, Traverse City, MI, 49684. If you need auxiliary aid under ADA, contact the Administrator at (231) 922-4780 or TDD # (231) 922-4412.

COMMAGE: ADVISORY BOARD 2023