

COA ADVISORY BOARD
Meeting Agenda
Tuesday, August 5, 2025 – 9:00 am
1609 Park Drive – Main Conference Room

1. **CALL TO ORDER** - Lana Payne, Chair
2. **ROLL CALL** – Renee Woessner, Office Manager
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - Approval of minutes for the June 3, 2025 COA Advisory Board meeting
5. **INTRODUCTION OF GUESTS/LIMITED PUBLIC COMMENT**
6. **SPECIAL ORDER OF BUSINESS**
7. **OLD BUSINESS**
 - GTCOA Staffing Updates
 - COA Scheduler hired – started June 30th
 - HMA New Hires/Challenges
 - Human Resources assistance
 - COA 2025 Fee for Services Scale
 - Review impact of proposed changes
 - Per County Administration, to be included with COA budget to BOC
 - Project Alpha Update
 - Senior Housing Exchange update
 - Senior Produce Program
8. **NEW BUSINESS**
 - 2026 Budget
 - 2026 Capital Request – Mowers
 - Additional funds for:
 - Transportation program
 - Home Share Network
 - Legal Assistance
 - 2026 Contracts
 - Connect America (Personal Emergency Response Systems)
 - Updates to GPS units
 - Meals on Wheels/NMCAA
 - Bedbugs – Challenges and Effects on Seniors

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

10. **ADJOURNMENT**

Minutes available by contacting the Grand Traverse County Commission on Aging office by phone at (231) 922-4688 or by mail at the address listed above.