TO: TSA Board of Directors
FROM: Tamera Kiger
DATE: March 17, 2021
RE: TSA Board of Directors Meeting Agenda, March 25, 2021
TIME: 9:30 a.m.
LOCATION: Zoom Telephonic Meeting

Join Zoom Meeting
https://us02web.zoom.us/j/84917291247?pwd=Snc3dHRzQzg5K211TnZPWEY1eFlrUT09

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*Dial any one of the phone numbers listed above. You will then be instructed to enter the meeting ID and press #. You DO NOT need a participant code, so just enter # when prompted. Should you get knocked off or disconnected, just dial in again. If you get a busy signal, just dial in on one of the other numbers and try again. Be patient! There is a high abundance of people using Zoom and technical difficulties are occurring.
AGENDA

These items, including any and all other business that might come before the Board of Directors:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Introductions
4. Approval of the Agenda ................................................................. (Action Requested) (1 Min.)
5. Minutes of Board Meeting February 25, 2021 ......................................... (Action Requested) (1 Min.)
6. Public Comment/Announcements/Presentations .................................... (2 Min)
7. AASA Updates ........................................................................... (Informational) (5 Min.)
8. Human Resources Review Winton ....................................................... (Informational) (10 Min.)
9. Amendment to Personnel Policy Winton ............................................... (Action Requested) (5 Min.)
10. Review Compliance Plan Gold ............................................................ (Action Requested) (5 Min.)
11. CEO Agency Reports and Requests Kiger ............................................ (Action Requested) (10 Min.)
12. Transportation Vehicle Purchase Kiger ................................................... (Action Requested) (10 Min.)
14. Strategic Planning Presentation and Approval Kiger/TLG ......................... (Action Requested) (30 Min.)
15. Election of TSA Board Officers for 2021-2022 Jankowski ......................... (Action Requested) (5 Min.)
16. Approval of TSA Board Committee Assignments Jankowski ................. (Action Requested) (5 Min.)
17. Approval of Advisory Council Membership Brothers ............................. (Action Requested) (2 Min.)
18. Approval of Advisory Council Officers Brothers .................................... (Action Requested) (2 Min.)
19. Agency Committee Updates ................................................................ (Action Requested) (20 Min.)
   a) Advisory Council – Brothers/Maciejewski
   b) Finance Committee – Hull/Gandhi
      • Financial Statements
   c) Executive Committee – Jankowski/Kiger
      • No Update
   d) Program Committee – Ippel/Faber
   e) Compliance Committee – Ippel/Gold
      • No Update

20. Old Business
21. New Business
22. Adjournment

Members of the public wanting to pose questions or make comment to individual members of
The Senior Alliance’s Board of Directors prior to the meeting may email
sradojajthesenioralliance.org or call 734-727-2011.

Persons living with a disability can participate via the electronic meeting link. Prior to the
meeting questions and comments can be submitted in writing to
sradojajthesenioralliance.org or by telephone at 734-727-2011.

Due to the COVID-19 pandemic, the next meeting is currently scheduled to occur virtually
Via Zoom at 9:30 a.m. on Thursday, April 22, 2021.

If you are unable to attend the March 25, 2021 TSA Board of Directors meeting please contact
Suzy Radocaj at sradojajthesenioralliance.org or 734-727-2011.