



The Senior Alliance
Area Agency on Aging 1-C
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TSA MISSION STATEMENT

We empower people with needs, to live with dignity in the community they choose, by providing available services.

MEMORANDUM

TO: TSA Board of Directors
FROM: Tamera Kiger
DATE: July 12, 2021
RE: TSA Special Board of Directors Meeting Agenda, July 15, 2021
TIME: 9:30 a.m.
LOCATION: Zoom Telephonic Meeting

Topic: Special Board Meeting
Time: Jul 15, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85105821473?pwd=SXlWMFdqbZLTkk2eExSQnZFUTZodz09>

Meeting ID: 851 0582 1473
Passcode: 859838
One tap mobile
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Meeting ID: 851 0582 1473
Passcode: 859838
Find your local number: <https://us02web.zoom.us/j/krRO8EFCb>

***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! If you prefer, you can always join the zoom meeting via the above link.**

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. Attwood Gardens Capital Contribution **Kiger**..... *(Action Requested) (60 Min.)*
6. Plante Moran Presentation on IE-SNP **Kiger**..... *Informational (90 Min.)*
7. Board Resolution 457 Retirement Account **Winton**..... *(Action Requested) (5 Min.)*
8. 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
sradocaj@thesenioralliance.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
sradocaj@thesenioralliance.org or by telephone at 734-727-2011.

Due to the COVID-19 pandemic, the next meeting is tentatively scheduled to occur in-person
at 9:30 a.m. on Thursday, August 26, 2021.

*If you are unable to attend the July 15, 2021 TSA Board of Directors meeting please contact
Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.*