



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

Assisting people to thrive as they live, age and grow.

MEMORANDUM

TO: TSA Governance Committee
FROM: Jason Maciejewski
DATE: November 19, 2021
RE: Governance Committee Meeting Agenda, November 22, 2021
TIME: 1:00 p.m.
LOCATION: Zoom Telephonic Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89478447970?pwd=bjUvSjlxYXpQMfZXbm1RUfM4c3NCUT09>

Meeting ID: 894 7844 7970

Passcode: 778535

One tap mobile

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Dial by your location

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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! 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. Roll Call and Introductions
3. Approval of the Agenda **McIntyre**.....(*Action Requested*) (1 Min.)
4. Minutes of Governance Committee Meeting October 21, 2021.....(*Action Requested*) (1 Min.)
5. By-Laws Update **McIntyre**.....*Informational* (5 Min.)
6. Board Norms & Board Profile Update **McIntyre**.....*Informational* (10 Min.)
7. Board Committee Charter Update **McIntyre**.....*Informational* (10 Min.)
8. Board Skills & Background Matrix **Jankowski**.....*Informational* (30 Min.)
9. Next Steps.....*Informational* (5 Min.)
10. 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 via
Zoom or in-person on Friday, December 3, 2021.

*If you are unable to attend the November 22, 2021 TSA Board of Directors meeting please contact
Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.*