



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: December 2, 2021
RE: Governance Committee Meeting Agenda, December 3, 2021
TIME: 1:00 p.m.
LOCATION: Zoom Telephonic Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89080991739?pwd=MU44eIMzVUZHN0M3ZjhMMTZpbEd4Zz09>

Meeting ID: 890 8099 1739

Passcode: 513785

One tap mobile

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Dial by your location

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Meeting ID: 890 8099 1739

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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 November 22, 2021.....(Action Requested) (1 Min.)
5. TSA By-Laws Revisions **McIntyre/Kopson**.....Informational (90 Min.)
6. 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 on Friday, December 17, 2021.

If you are unable to attend the December 3, 2021 Governance Committee meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.