TO: TSA Board of Directors  
FROM: Jason Maciejewski  
DATE: December 3, 2021  
RE: TSA Board of Directors Meeting Agenda, December 9, 2021  
TIME: 9:30 a.m.  
LOCATION: Zoom Telephonic Meeting

Join Zoom Meeting  
https://us02web.zoom.us/j/86975563612?pwd=MDFZc1Odk0yR1FoM0NsaWlwT0ZiZz09

Meeting ID: 869 7556 3612  
Passcode: 602753  
One tap mobile  
+19294362866,86975563612#,,,,,*602753# US (New York)  
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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. Pledge of Allegiance
3. Roll Call and Introductions
4. Approval of the Agenda .................................................................(Action Requested) (1 Min.)
5. Minutes of Board Meeting October 28, 2021...........................................(Action Requested) (1 Min.)
6. Public Comment/Announcements/Presentations...........................................(2 Min.)
7. AASA Update McMurtry.................................................................Informational (3 Min.)
8. CEO Agency Report Maciejewski....................................................(Action Requested) (15 Min.)
9. Agency Committee Updates...........................................................(Action Requested) (20 Min.)
   a. Advisory Council – Brothers/Maciejewski
   b. Finance – Vaslo/Hawkins
      • Financial Statements
   c. Executive – No Update
   d. Governance – McIntyre/Maciejewski
   e. Program – No Update
   f. Compliance – No Update
10. CWW Board of Director Seat Appointment Jankowski............................(Action Requested) (1 Min.)
11. DCC Board of Director Seat Appointments Jankowski............................(Action Requested) (1 Min.)
12. Approval of Board Norms Jankowski..................................................(Action Requested) (10 Min.)
13. Targeted Community Task-Force Jankowski...........................................(Action Requested) (2 Min.)
14. 2022 Advocacy Platform Approval Maciejewski....................................(Action Requested) (10 Min.)
15. Hearken Overview Stanley....................................................................Informational (10 Min.)
16. Information & Assistance Presentation Zimmerman/McDole....................Informational (20 Min.)
17. Advocacy Update Maciejewski............................................................Informational (5 Min.)
18. Old Business.........................................................................................(Action Requested) (2 Min.)
19. New Business.........................................................................................(Action Requested) (2 Min.)
20. Adjournment

Members of the public wanting to pose questions or make comments to individual members of
The Senior Alliance’s Board of Directors prior to the meeting may email
sraddockj@theseniioralliance.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
sraddockj@theseniioralliance.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, January 27, 2021.

If you are unable to attend the December 9, 2021 TSA Board of Directors meeting please contact
Suzy Radocaj at sraddockj@theseniioralliance.org or 734-727-2011.