



The Senior Alliance  
Area Agency on Aging 1-C  
5454 Venoy  
Wayne, Michigan 48184-1755  
734.722.2830 or 800.815.1112  
Fax: 734.722.2836

[www.thesenioralliance.org](http://www.thesenioralliance.org)  
E-mail: [info@thesenioralliance.org](mailto:info@thesenioralliance.org)

**TSA MISSION STATEMENT**

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

**MEMORANDUM**

**TO:** TSA Governance Committee  
**FROM:** Jason Maciejewski  
**DATE:** December 15, 2021  
**RE:** Governance Committee Meeting Agenda, December 17, 2021  
**TIME:** 9:00 a.m.  
**LOCATION:** Zoom Telephonic Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86858781683?pwd=NmppUDBnU3NXSm4wNXltNjQ1MGtZz09>

Meeting ID: 868 5878 1683

Passcode: 310995

One tap mobile

+13126266799,,86858781683#,,,,\*310995# US (Chicago)

+19294362866,,86858781683#,,,,\*310995# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 868 5878 1683

Passcode: 310995

Find your local number: <https://us02web.zoom.us/j/kBTbXO70a>

**\*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 December 3, 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](mailto: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](mailto: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](mailto:sradocaj@thesenioralliance.org) or 734-727-2011.*