



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

E-mail: 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: January 18, 2022
RE: Governance Committee Meeting Agenda, January 21, 2022
TIME: 9:00 a.m.
LOCATION: Zoom Telephonic Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82463637334?pwd=R2tWZ2xTLzZFS2tYbEdyY1QvNDlXZz09>

Meeting ID: 824 6363 7334

Passcode: 541660

One tap mobile

+19294362866,,82463637334#,,,,*541660# US (New York)

+13017158592,,82463637334#,,,,*541660# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 824 6363 7334

Passcode: 541660

Find your local number: <https://us02web.zoom.us/j/kOfn8SC4V>

***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 January 7, 2022.....(*Action Requested*) (1 Min.)
5. TSA By-Laws Revisions **McIntyre/Kopson**.....*Informational* (120 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 scheduled to occur via Zoom on Friday, February 4, 2022.

If you are unable to attend the January 21, 2022 Governance Committee meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.