



The Senior Alliance  
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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:** January 4, 2022  
**RE:** Governance Committee Meeting Agenda, January 7, 2022  
**TIME:** 9:00 a.m.  
**LOCATION:** Zoom Telephonic Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89023958788?pwd=ZkhUR2NudjhHOVVMVm52aUF6OTJYQT09>

Meeting ID: 890 2395 8788

Passcode: 490773

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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.**

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**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

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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, January 21, 2022.

*If you are unable to attend the January 7, 2022 Governance Committee meeting please contact  
Suzy Radocaj at [sradocaj@thesenioralliance.org](mailto:sradocaj@thesenioralliance.org) or 734-727-2011.*