



The Senior Alliance  
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**TSA MISSION STATEMENT**

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

**MEMORANDUM**

**TO:** TSA Board of Directors  
**FROM:** Jason Maciejewski  
**DATE:** January 21, 2022  
**RE:** TSA Board of Directors Meeting Agenda, January 27, 2022  
**TIME:** 9:30 a.m.  
**LOCATION:** Zoom Telephonic Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88973459869?pwd=MU5wMnluejVpNDVFR3FHRXZTZnd1UT09>

Meeting ID: 889 7345 9869

Passcode: 510715

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Dial by your location\*

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Meeting ID: 889 7345 9869

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Find your local number: <https://us02web.zoom.us/j/kbIH8xdQcX>

***\*If you want to connect to the meeting by telephone, dial any of the phone numbers listed. You will be instructed to enter the meeting ID and then press #. You DO NOT need a participant code. Should you become disconnected, please dial in again. If you receive a busy signal, try dialing in on one of the other numbers. You can always join the meeting via video by clicking the Zoom Meeting 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. Pledge of Allegiance
3. Roll Call and Introductions
4. Approval of the Agenda .....(Action Requested) (1 Min.)
5. Board Meeting Minutes of December 9, 2021 ..... (Action Requested) (1 Min.)
6. Public Comment/Announcements/Presentations .....(2 Min.)
7. HASA/ACLS Update **McMurtry**.....*Informational* (3 Min.)
8. CEO’s Report **Maciejewski**.....(Action Requested) (15 Min.)
9. 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 – **Ippel/Gold**
10. Security System Contract Additional Work **Winton**.....(Action Requested) (3 Min.)
11. ACLS COVID-19 Vaccination Grant 2 Expenditures **Maciejewski**.....(Action Requested) (5 Min.)
12. Agency Equipment Disposal Policy **Winton**.....(Action Requested) (5 Min.)
13. Nutrition Program Discussion **Maciejewski**.....(Action Requested) (15 Min.)
14. Hearken Overview **Stanley**.....*Informational* (15 Min.)
15. Advocacy Update **Maciejewski**.....*Informational* (5 Min.)
16. Old Business.....(Action Requested) (2 Min.)
17. New Business.....(Action Requested) (2 Min.)
18. 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 currently scheduled to occur virtually Via Zoom at 9:30 a.m. on Thursday, February 24, 2022.

*If you are unable to attend the January 27, 2022 TSA Board of Directors meeting please contact Suzy Radocaj at [sradocaj@thesenioralliance.org](mailto:sradocaj@thesenioralliance.org) or 734-727-2011.*