



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:** February 15, 2022  
**RE:** Governance Committee Meeting Agenda, February 18, 2022  
**TIME:** 9:00 a.m.  
**LOCATION:** Zoom Telephonic Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89859099191?pwd=R1BudVcxQU5saTFtVG4vZDNqc3ZNQT09>

Meeting ID: 898 5909 9191

Passcode: 838951

One tap mobile

+13126266799,,89859099191#,,,,\*838951# US (Chicago)

+19294362866,,89859099191#,,,,\*838951# 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: 898 5909 9191

Passcode: 838951

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

**\*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 February 4, 2022.....*(Action Requested) (1 Min.)*
5. TSA Board Norms **McIntyre/Jankowski**.....*Informational (55 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.

The next meeting date is to be determined.

*If you are unable to attend the February 18, 2022 Governance Committee meeting please contact  
Suzy Radocaj at [sradocaj@thesenioralliance.org](mailto:sradocaj@thesenioralliance.org) or 734-727-2011.*