



The Senior Alliance
Area Agency on Aging 1-C
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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 31, 2022
RE: Governance Committee Meeting Agenda, February 4, 2022
TIME: 9:00 a.m.
LOCATION: Zoom Telephonic Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89363997307?pwd=eW1GWINjRjFHcEhY0YrM0hNNjI0QT09>

Meeting ID: 893 6399 7307

Passcode: 112433

One tap mobile

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Dial by your location

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Meeting ID: 893 6399 7307

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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.**

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 21, 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 18, 2022.

*If you are unable to attend the February 4, 2022 Governance Committee meeting please contact
Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.*