



MERCER COUNTY AREA AGENCY ON AGING, INC.

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Mercer County Area Agency on Aging, Inc.
Board of Directors Meeting
Thursday, February 23, 2023 12:30 p.m.
Shenango Valley Senior Center, Hermitage, PA

AGENDA

Call to Order

Roll Call

Ascertainment of Quorum

Approval of Minutes

Reports CEO Report – Sandra Swogger
 Financial Report – Patricia Hoffacker

Committees: Bylaws -
 Budget & Finance – Peter Costar
 Nominating –
 Personnel – Jim Epstein
 Program & Services – Rick Gottuso

Correspondence

Public Comment

Unfinished Business

1. Greenville Senior Center Sidewalk
2. Personnel Policies and Procedures Manual

New Business

1. Ad Campaign – Vaccine Access

Adjournment