## WEN AGENCY ON TO YOUR YOUNG'N TO YOUNG'N TO

## MERCER COUNTY AREA AGENCY ON AGING, INC.

133 N. PITT STREET • MERCER, PA 16137 (724) 662-6222 • FAX (724) 662-0611 e-mail: admin@mercercountyaging.org

Mercer County Area Agency on Aging, Inc.
Board of Directors Meeting
Thursday, November 17, 2022 12:30 p.m.
Shenango Valley Senior Center, Hermitage, PA

AGENDA

Call to Order

Roll Call

Ascertainment of Quorum

Approval of Minutes

Reports Audit Report – Jack Kuchcinski, Black, Bashor & Porsch

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** 

**New Business** 

- 1. Acceptance of Audit Report for FY 2021-2022
- 2. Approval to Hire
  - a. Care Management

Gabriala B. Titus, Transfer

Aging Care Manager Code 35, Full-Time \$31,320/annually Effective 12/1/2022

3. Greenville Senior Center – Sidewalk Approval

Adjournment