



## **MERCER COUNTY AREA AGENCY ON AGING, INC.**

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Mercer County Area Agency on Aging, Inc.

Board of Directors Meeting

**Thursday, May 22, 2025 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 –

Correspondence

Public Comment

Unfinished Business

1. Human Resources Position

New Business

1. Appointment to the Board
  - a. Nominee - Maureen Dunn
2. Budget Amendment FY 2024-2025

Adjournment