



MERCER COUNTY AREA AGENCY ON AGING, INC.

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Mercer County Area Agency on Aging, Inc.

Board of Directors Meeting

Thursday, June 25, 2026 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
 Nominating
 Personnel – Jim Epstein
 Program & Services

Correspondence

Public Comment

Unfinished Business

1. Approval 2025-2026 Aging Services Budget, Revision 2

New Business

- 1 Nomination to Board / Board Appointment
- 2 Directors and Officers Insurance

Adjournment