



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

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Mercer County Area Agency on Aging, Inc.  
Board of Directors Meeting  
**Thursday, June 28, 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