



MERCER COUNTY AREA AGENCY ON AGING, INC.

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Mercer County Area Agency on Aging, Inc.
Board of Directors Meeting
Thursday, June 27, 2024 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

New Business

1. Aging 2024-2028 Four-Year Plan
2. Contract Extension – Aging & Behavioral Health Coordinator

Adjournment