



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

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Mercer County Area Agency on Aging, Inc.  
Board of Directors Meeting  
**Thursday, November 21, 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.        2024-2025 Budget
2.        Memorial Naming

Adjournment