



MERCER COUNTY AREA AGENCY ON AGING, INC.

133 N. PITT STREET • MERCER, PA 16137

(724) 662-6222 • FAX (724) 662-0611

e-mail: admin@mercercountyaging.org

Mercer County Area Agency on Aging, Inc.
Board of Directors Meeting
Thursday, January 23, 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
 Audit Report – Jack Kuschinski, Black, Bashor & Porsch, LLC

Committees: Bylaws -
 Budget & Finance – Peter Costar
 Nominating –
 Personnel – Jim Epstein
 Program & Services –

Correspondence

Public Comment

Unfinished Business

New Business

1. Approval 2023-2024 Audit Report
2. Proposed New Position – Human Resources / Quality Assurance Specialist

Adjournment