

**FINAL
Minutes
FARMINGTON AREA COMMISSION ON AGING
Costick Center
28600 11 Mile, Farmington Hills, MI
5:30pm, November 24, 2015**

CALLED TO ORDER BY: Chair - Winson Wang at 5:35 pm

MEMBERS PRESENT:

Winson Wang, Mary Buchan, Nancy Cook, Marian Schulte, Carl Christoph, Richard Corey, April Yerge, Josephine Hobson, Jane Frost, Marsha Koet Senior Div. Liaison

MEMBERS ABSENT:

Maureen McCarthy, Kevin Hammer, Jeanne Atkinson, Chuck Collins

GUESTS:

Donna and Larry Pryor (Farmington Hills)

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	11-24-2015	Approved: C. Christoph moved to approve Seconded: M. Buchan Approve Motion carried
2	APPROVAL OF MINUTES	10-27-2015 As amended	Approved: J. Hobson approve as amended Seconded: C. Christoph Approve as amended Motion carried
3	AGENDA ITEM: Communications, Promotions, Website (Wang)	<ul style="list-style-type: none"> • FACOA 2015 volunteer nomination forms are updated • 13/14 commission members names are listed, there's one vacancy (Fh) available • 5 Fh residents interested in position, 2 have submitted resumes • Will arrange interviews early Dec. will contact Fh Mayor, Ken Massey and inform vetting & recommendation process 	
4	AGENDA ITEM: Community for a Lifetime (Report of possible areas where committee might focus efforts) (Frost)	<ul style="list-style-type: none"> • AY confirmed PlacePlans program focused on 10 Mile/Orchard Lk intersection improvements confirmed and proceeding • Offered services on behalf of COA providing input and services centered improving seniors' quality of life • Explore recognition process for "Dementia Friendly Communities" 	
5	AGENDA ITEM: What Do Residents Over 50 Want and Need? (Hammer)	<ul style="list-style-type: none"> • Consider creating Senior's job directory • Survey next steps still undetermined 	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
	AGENDA ITEM: Resource Directory (Hammer)	<ul style="list-style-type: none"> • Significant changes, consider updating electronic version every year and hardcopies every 2 years • Directory verifications returned by COA members to Chairman Wang 	
6	AGENDA ITEM: Senior Scam & Consumer Protection Committee (Atkinson)	<ul style="list-style-type: none"> • Identified possible future speakers and tentative dates determined • Topics still TBD • Potential list of video's are available 	
7	AGENDA ITEM: Senior Division Liaison Report (Koet)	<ul style="list-style-type: none"> • December 8 - Shredding Day 10 am - noon • December 11 - Senior Holiday Party • December 19 - Goodfellows delivery day 	
8	OLD BUSINESS	<ul style="list-style-type: none"> • 'My Neighbor Phil' Movie Premiere updates- status provided by JA 	
9	NEW BUSINESS	<ul style="list-style-type: none"> • Reactivate Volunteer Recognition Reception for next meeting • No FACOA meeting in Dec. next meeting scheduled Jan. 26 @ Farmington City Hall 	
10	AMBASSADOR REPORTS	<ul style="list-style-type: none"> • CYF- Golf course now closed and achieved good season results result's due to good fall weather 	
11	ADJOURNMENT	Meeting adjourned at 6:45 pm	Move to Adjourn: C. Christoph Seconded: N. Cook
12	MINUTES PREPARED BY	W. Wang	