

OLDER PERSONS' COMMISSION JUNE 27, 2024

MEETING of the **OLDER PERSONS' COMMISSION** held at the OPC Social & Activity Center, 650 Letica Drive, Rochester, Oakland County, Michigan 48307.

CALL TO ORDER

The Thursday, June 27, 2024, Governing Board Meeting was called to order by Chairman Walker at 5:00 p.m.

ROLL CALL

Present: 6) Robin Buxar, Al Fisk, Carol Morlan, Micheline Sommers, Tracy Thompson, David Walker

Absent: 2) Thomas Del Pup, Nancy Salvia

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Administrative Director

ADDITIONS/CHANGES TO THE AGENDA

MOTION by Buxar, seconded by Morlan, **Resolved**, to approve the Agenda, as presented.

Aye: 6) Buxar, Fisk, Morlan, Sommers, Thompson, Walker

Nay: 0)

Absent: 2) Del Pup, Salvia

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE MAY 30, 2024, REGULAR MEETING

MOTION by Morlan, seconded by Buxar, **Resolved**, to approve the Minutes of the May 30, 2024, meeting, as presented.

Aye: 6) Buxar, Fisk, Morlan, Sommers, Thompson, Walker

Nay: 0)

Absent: 2) Del Pup, Salvia

MOTION CARRIED

NEW BUSINESS

Public Hearing and Adoption of the FY 2025-2027 Recommended Budget

Chairman Walker opened the Public Hearing at 5:02 p.m. Having no requests for comments, he closed the Public Hearing at 5:02 p.m. Mr. Soave requested adoption of the FY 2025-2027 Recommended Budget.

MOTION by Buxar, seconded by Morlan, **Resolved**, to approve the FY 2025-2027 Older Persons' Commission Executive Director's Recommended Budget, as presented.

Aye: 6) Buxar, Fisk, Morlan, Sommers, Thompson, Walker

Nay: 0)

Absent: 2) Del Pup, Salvia

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Reviewed the process for updating the Strategic Plan.
- Update on the Transit Center site.
- Capital Improvement Projects update.
- The Summer Soiree was a success raising over \$70,000 for Meals on Wheels. Special thanks to the sponsors, Governing Board, local elected officials, the community and OPC members, volunteers, the Late Bloomers Gardening Group and OPC Team Members for their support.
- OPC has over 150 active Nonagenarians. On August 1, there will be a celebration in their honor with cake, ice cream and a special musical performance in the dining room.
- Upcoming Events:
 - Escape to Margaritaville with the Blind Justice Band – Thursday, August 15
 - Senior Day at OPC – Wednesday, September 11
 - Oktoberfest – Thursday, September 12
 - 50+ Expo – Thursday, September 26

E. D. Cortright requested to change the date of the next Governing Board Meeting, scheduled for September 5, 2024, to September 19, 2024.

COMMITTEE REPORTS

Finance Committee – Treasurer Del Pup and Commissioner Salvia sent an email in support of the Budget.

Facility Committee – no report

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Walker requested a motion to adjourn the meeting at 5:32 p.m.

MOTION by Buxar, seconded by Morlan, **Resolved**, to adjourn the meeting.

Aye: 6) Buxar, Fisk, Morlan, Sommers, Thompson, Walker

Nay: 0)

Absent: 2) Del Pup, Salvia

NEXT REGULAR MEETING – THURSDAY, SEPTEMBER 19, 2024, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

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