

**BOARD MINUTES July 15, 2024 – 1:00 PM**

Oconto County Commission on Aging, Inc.

1210 Main Street, Oconto, WI 54153

**I. CALL TO ORDER**

Time meeting was called to order: 1:00 p.m.

**II. ROLL CALL**

COMMITTEE PRESENT: Ballestad, Meier, Schindel, Lavarda, Gillis, Blahnik

COMMITTEE ABSENT: Wranosky

OTHERS PRESENT: Tricia Hurley, Executive Director; Carol Andrews, Suring Meal Site Manager

**III. APPROVAL OF AGENDA**

Motion & second by Lavarda & Meier to approve the agenda.

Vote Results: Unanimous

**IV. APPROVAL OF SITE CLOSURES**

Motion made by Lavarda & seconded by Schindel to keep the Suring Meal Site Open as long as participation continues to average 8 persons per week. No action was taken on the Gillett Meal Site.

Vote Results: Unanimous

**V. ADJOURN**

Motion made & second by Blahnik & Schindel to adjourn at 1:52 p.m. Vote Results: Unanimous

Time of adjournment: 1:52 p.m. *Tricia Hurley (Recording Clerk)*