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BASA AGENDA

Wednesday, November 18, 2015

Time: 9:00 am – 11:00 am
Site: Michigan Works! Conference Room – Garfield Ave. Traverse City
Host: Annie Bodnar, Munson Home Health/Hospice

Ground Rules:

1. Arrive on Time
2. No Side Conversations
3. Respect for everyone's opinion
4. Come prepared to participate
5. If you cannot fulfill your assigned duties, find a replacement
6. Finish on time (11 am), follow the Agenda time line
7. Handouts on Resource Table

Welcome and Introduction of Guests – Co-Chair Nicole Westrick

Presenter: Michele Gentry-Glen Eagle & Paula Gibeson - The Caregivers Nurse

Steering Committee - No meeting held in November

- Thank you to Beth Laming (and Matt) & Mary Sue Wilkinson for an awesome Annual meeting. The venue was great and those who came had a great time. Synopsis of BASA for 2016 was handed out and will be available at this meeting.
- These meetings are held monthly on the 2nd Wednesday at 3:30 pm at Cordia. All BASA members are welcome to attend.

Financial Report

- 2016 Budget needs final approval
- Area Agency having discussion with legal counsel about BASA's fiduciary role. Russ Knopp will participate in conversation.

Membership – Heidi Kruse _____ **Members at present**

- 2016 Dues \$35 – Due by December 31, 2015 Invoice available on website
- BASA Members in the News

Strategic Direction 1: Senior Expo – Final Report

- 2016 Chair: Kim Schmitz
- 2016 Senior Expo Committee Meeting immediately following today's meeting.

Strategic Direction 2: *Integrate Senior Issues with Community Planning*

- Senior Support – Mary Tonnenberger
- Community for a Lifetime Update - Zimmerman
- Legislative/Lansing Updates – Wilkinson

Strategic Direction 3: *Strengthen BASA's Capacity for Action*

- Fiduciary Status conversation with AAANM

Member Introductions & Announcements

New Business

- GTCOA Baskets of Bounty - BASA members asked to support Pet Needs. Flyer will be available - donations needed by December 4th. All non-perishable food and personal care and paper products accepted. Many seniors have pets and love to have things for them - food, toys, treats are a great addition to the baskets.

Round Table–Announcements-Networking? What are you Thankful for?

Next BASA Meeting

Wed. December 16, 2015 9:00 am
Michigan Works!

Next Steering Committee Meeting

Wed. December 9, 2015 3:30 pm
Cordia Residential