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> > Steve Palmer Commissioner

Ronald R. Melka, MPA Executive Director

Jazmin Lopez, MA Administrative Assistant

MEETING OF THE BOARD OF COMMISSIONERS

Monday, September 19, 2022 at 6:00 p.m.

Via conference call due to COVID-19 Please call (978) 990-5007 Access Code: 718308

AGENDA

Public Comment: Members of the public who wish to comment on agenda items or matters related to the business of the Commission may present them during the meeting or send their written public comments to: jlopez@lyonsts.com or leave a message at (708) 352-2992 at least two (2) hours prior to this meeting.

- I. Call to Order 6:00 p.m.
- II. Roll Call
- III. Amendments / Approval of Agenda
- IV. Review/Approval of the Minutes of the June 27, 2022 Meeting
- V. Aging Care Connections' Presentation
- VI. Executive Director's Report --- Ron Melka
- VII. Agency Directors' Reports
- VIII. Old Business
 - IX. New Business
 - X. Treasurer's Reports---Sophia Mallis
 - XI. Approval of Monthly Payables --- Sophia Mallis
- **XII.** Comments from the Public
- XIII. Adjournment