



Oceana County Council on Aging
Board of Directors Special Meeting
August 7, 2024

Present: Ron Rash, Doug Bacon, Jon Bowen, Frank Doll, Emma Kirwin,
Sally DeFreitas, Michelle Martin, Selden Novotny

Absent: Janet Schultz

Staff: Stephanie Moore, Kay Butcher, Lisa Nagel, Gwen Adams
San Juanita Jaramillo

The Board of Directors meeting was called to order at 10:00 am. by Mr. Rash

- 1. Public Comment-** No comment
- 2. Millage-** Ms. Moore reported that the operating millage renewal and restoration for the Oceana Council on Aging was passed.
- 3. Old Business- Approval of Liquor License**
 - Ms. Adams provided information on obtaining a Liquor License for a one-time event.

Unanimous vote approval for the Liquor License, Ms. DeFreitas moved, and seconded by Mr. Bowen. Roll call vote

Sally DeFreitas	Yes
Emma Kirwin	Yes
Jon Bowen	Yes
Doug Bacon	Yes
Frank Doll	Yes
Selden Novotny	Yes
Michelle Martin	Yes
Ron Rash	Yes
Janet Schultz	Absent

4. New Business- August Board of Directors meeting

- Mr. Rash indicated there is nothing new to report in the month of August and the next Board of Directors meeting will be held on September 24, 2024.

5. Correspondence

- Emails received from Senior Resources and North Ottawa County to congratulate the Oceana Council on Aging for the results from the Millage votes.

6. Adjourn

- Ms. Martin moved, seconded by Mr. Novotny, to adjourn the Oceana County Council on Aging meeting at 10:26 am. Voice vote, motion carried.

Respectfully submitted,

San Juanita Jaramillo