

Minutes Upland Council on Aging Bylaws/MOU Committee
Via Zoom

February 21, 2024

APPROVED 3.11.24

In attendance: Susan Collins, Marie Larsen, Kathie Olsen, Peter Cook, Beth Kramer

Minutes of 1.30.24

Not reviewed - moved to next meeting

Discussion of MOU

Screen share of working draft (Draft 2)

- Discussion regarding the separation of the facility and the UICOA.
- Questions raised regarding definition of building operations, Fiscal Agency expense, Facility Budget - Beth will speak with Bruce regarding these questions and report to group (please see Draft 3 MOU dated 2.26.24)
- Discussion of state formula grants
- To better understand the budget, formula grants and expenditures, subcommittee would like to ask the director to help the board understand the UICOA budget
 - Marie will ask Cindy to dedicate one board meeting to a discussion of the budget with Joyce

Other items not anticipated at time of posting - there were none

