

ROOSEVELT COUNTY COUNCIL ON AGING

Board Meeting Agenda

Date: Thursday, April 16, 2026

Location: Roosevelt County Health Department Conference Room
124 Custer ST, Wolf Point MT 59201

Time: 10:00 am

- I. Call meeting to order – Judy Romo
 - Introductions
 - Determine Quorum
 - Approve minutes from February 11, 2026

- II. Reports:
 - AEM** - Aging Services Specialist - Lisa Baxter
 - OUTREACH/SHIP** – Alyssa Toavs
 - SENIOR CENTER AND COMMUNITY REPORTS:**
 - Bainville** - Judy Romo
 - Culbertson** – Joy Johnson
 - Froid** – James Harvey
 - Poplar** – Open
 - Wolf Point** – Gary Macdonald
 - COORDINATOR REPORT:**
 - Julie Bach**

- III. Old Business:
 - Poplar board member needed**

- IV. New Business:
 - New board member, Joy Johnson-Culbertson
 - Elect Vice-President for rest of FY26
 - Review Services for FY27 Budget
 - Older American’s Month Activities-Alyssa Toavs

- V. Comments

- VI. Set date and time for next meeting:
 - Tuesday, June 9th in Culbertson ?**