

DATE J U L Y

9 , 2 0 2 5

BOARD RESOLUTION

At the regularly scheduled meeting of the SCAN Board of Directors on JULY 9, 2025, the following resolution was approved:

Resolved:

WHEREAS the mission of SCAN is to provide older adults with opportunities to sustain their independence through education, information and referral services; SCAN keeps Seniors Active, Healthy & Connected.

WHEREAS SCAN's Benefit Enrollment Center supports the mission of SCAN by connecting our neediest seniors with benefits that did not know they were entitled to receive such as Medicare, Medicaid, SNAP and utility assistance.

That the SCAN Board is in full support of a grant proposal from the County of Monmouth, Community Development Grant Program for FY2026 of \$30,000.

The SCAN Board authorizes Michael Ciavolino as the official for signature and Yvonne Emley as the alternative for signature.

Signed:

Michael Ciavolino

Executive Director