

REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706

AGENDA

DATE: February 1, 2018
TIME: 10:00 a.m.

PLACE: **Region VII Area Agency on Aging**
Conference Room 1 & 2
1615 S. Euclid Avenue
Bay City, MI 48706

Board of Director's Meeting

Action

- | | | |
|-------|---|------------------|
| I. | Call to Order/Pledge of Allegiance | |
| II. | Roll Call | |
| III. | Approval of Agenda | Action Required |
| IV. | Approval of Meeting Minutes | |
| | A. 01-04-18 Board of Director's Meeting Minutes
(Pages 4-5) | Action Required |
| | B. 10-24-17 Advisory Council Meeting Minutes
(Pages 6-11) | Information Only |
| V. | Public Comments – Agenda Items | |
| VI. | Announcements | |
| VII. | New Business | |
| VIII. | Committees | |
| | A. 01-25-18 Personnel Committee Meeting Minutes
(Pages A to A-2) – Board Members Only | Action Required |
| | B. 01-25-18 Finance/Audit Committee Meeting Minutes
(Pages B to B-21) – Board Members Only | Action Required |
| | C. 01-25-18 Membership/By-laws Committee Meeting Minutes
(Page C) – Board Members Only | Action Required |
| IX. | Reports | |
| | A. Administration/Program Development for December 31, 2017, Cumulative YTD
Financial Status Report (Page 12) | Information Only |
| | B. Title V Employment Training Program for December 31, 2017, Cumulative YTD
Financial Status Report (Page 13) | Information Only |
| | C. 12-31-17 Monthly Unaudited Balance Sheets
(Pages D, E & F)–Board Members Only (No Report to be Given—for review only) | Information Only |
| | D. Waiver Program Status Report 12-01-17 – 12-31-17
(Page G) – Board Members Only | Information Only |
| | E. FY 2017 Quality Assurance Survey Statistics for Information & Assistance Calls
(Page 14) | Information Only |

Board of Directors Meeting Agenda

February 1, 2018

Page two

- | | | |
|------|---|------------------|
| X. | Executive Director's Report
(Page 15) | Information Only |
| XI. | Other | |
| | A. AASA Field Representative Comments – Sherri King | Information Only |
| | B. MSAC - Bill Walters | Information Only |
| XII. | Treasurer's Report | |
| | A. Resolution #1033-12/FIN-17 Accounts Payable for December 1-15, 2017
(Pages 16-26) | Action Required |
| | B. Resolution #1034-12/FIN-17 Accounts Payable for December 16-31, 2017
(Pages 27-39) | Action Required |
| | C. Credit Card Summary – December 2017 (Page 40) | Information Only |
| XII. | Closed Session – <i>if requested</i> | |
| XIV. | Adjournment | |