

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

Advisory Council Meeting

*****Due to EO 2020-92, the Advisory Council will be holding their meeting electronically through Zoom conferencing. Instructions to watch and/or participate are below*****

DATE: Tuesday, June 23, 2020
TIME: 10:00 a.m.

PLACE: **CALL-IN +1 312 626 6799 Meeting ID: 972 785 2763**
JOIN ZOOM MEETING <https://zoom.us/j/9727852763>

AGENDA

- I. Call to Order/Pledge of Allegiance Bob Brown, Executive Director
- II. Roll Call Barb Hair, Contract Specialist
- III. Approval of Agenda Action Required
- IV. Approval of May 26, 2020 Meeting Minutes Action Required
- VII. Announcements
 - A. **No meeting in July**
 - B. **Next Meeting - Tuesday, August 25, 2020 at 10:00 a.m. – ZOOM Meeting or at Region VII AAA Main Office (to be determined)**
- VIII. New Business
 - A. Committee Assignments Action Required
- IX. Executive Director's Report Bob Brown Information Only
- X. Reports
 - A. County Delegate Reports All Delegates
 - B. Board of Directors Report William Walters, Chair
 - C. State Advisory Council Joseph Sowmick
 - D. MSAC Report Bill Walters
- XI. Public Comments
- XII. Advisory Council Comments
- XIII. Staff Comments
- XIV. Adjournment