

REGION VII AREA AGENCY ON AGING

1615 S. EUCLID AVENUE

BAY CITY, MI 48706

AGENDA

DATE: **April 4, 2019**

TIME: 10:00 a.m.

PLACE:

Region VII Area Agency on Aging

Conference Rooms 1 & 2

1615 S. Euclid Avenue

Bay City, MI 48706

Board of Director's Meeting

		<u>Action</u>
I.	Call to Order/Pledge of Allegiance	
II.	Roll Call	
III.	Approval of Agenda	Action Required
IV.	Approval of Meeting Minutes	
	A. 3-7-19 Board of Director's Meeting Minutes (Pages 3-6)	Action Required
V.	Election of Officers (Pages 7-8)	
VI.	Public Comments	
VII.	Announcements	
	April Birthday: Yvonne Corbat	
	Welcome New Employees: Dr. Canfield – Primary Care Physician Elliott Visuri – Accounting Manager	
VIII.	Committees	
	A. 3-28-19 Personnel Committee Meeting Minutes (Pages A1-A7) – Board Members Only	Action Required
	B. 3-28-19 Planning/Appropriations/Assessment Committee Meeting Minutes (Pages B1) – Board Members Only	Action Required
	C. 3-28-19 Committee-of-the-Whole Meeting Minutes (Pages C1-C16) – Board Members Only	Action Required
IX.	New Business	
	A. Advisory Council By-Laws – Revisions (Page D1-D8)	Action Required
	B. 3/20/19 Letter from Bay County Board of Commissioners re: re-appointment of Pat Beson to Region VII's Board of Director's for a term expiring 3/31/22. (Page E)	Action Required
X.	Executive Director's Report (Page 9)	Information Only
XI.	Reports	
	A. Administration/Program Development for February 28, 2019, Cumulative YTD Financial Status Report (Page 10)	Information Only
	B. Title V Employment Training Program for February 28, 2019, Cumulative YTD Financial Status Report (Page 11)	Information Only
	C. 2/28/19 Monthly Unaudited Balance Sheets (Pages F, G, H) Board Members Only (no report to be given—for review only)	Information Only
	D. Waiver Program Status Report 10-1-18 to 2-28-19 (verbal report)	Information Only
XII.	Other	
	A. AASA Field Representative Comments – Sherri King	Information Only
	B. MSAC - Bill Walters	Information Only

Board of Directors Meeting Agenda

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XIII. Treasurer's Report

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| A. | Resolution #1067-02/FIN-19 Accounts Payable for February 1, 2019
(Pages 12-20) | Action Required |
| B. | Resolution #1068-02/FIN-19 Accounts Payable for February 16, 2019
(Pages 21-30) | Action Required |
| C. | Credit Card Summary – February 2019 (Page 31) | Information Only |

XIV. Closed Session – *if requested*

XV. Adjournment