



# REGION VII AREA AGENCY ON AGING



YVONNE CORBAT, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

TO: All Board Members

FROM: Bob Brown, Executive Director *BB/sg*

DATE: August 31, 2020

SUBJECT: September Board Meeting

The next Board Meeting of the Region VII Area Agency on Aging Board of Director's will be held as follows:

DATE: **Thursday, September 3, 2020**

TIME: **10:00 a.m.**

PLACE: **Region VII Area Agency on Aging**  
**CALL-IN +1 312 626 6799 Meeting ID: 996 0947 8318**  
**JOIN ZOOM MEETING <https://zoom.us/j/99609478318>**

The attached material is for your review prior to the meeting. If you have any questions or if you cannot attend this meeting, please contact me at your convenience. Thank you.

BB/sg

Attachments

cc: Laura McMurtry, Aging & Adult Services Agency  
 Posted on Board in Lobby  
 Posted on Website

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

**Region VII Area Agency on Aging**  
**AGENDA**

DATE: September 3, 2020

Place: **CALL-IN +1 312 626 6799 Meeting ID: 996 0947 8318**  
**JOIN ZOOM MEETING <https://zoom.us/j/99609478318>**

TIME: 10:00 a.m.

**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. 08-06-2020 Board of Director's Meeting Minutes<br>(Pages 3-8)   | Action Required  |
| B. 06-23-2020 Advisory Council Meeting Minutes<br>(Pages 9-13)   | Action Required  |
| V. Presentation by Three Rivers Construction – PACE Fort Gratiot   | Information Only |
| VI. Public Comments  |                  |
| VII. Announcements   |                  |
| VIII. Committees   |                  |
| A. 08-27-2020 Personnel Committee Meeting<br>(Page A)-Board Members Only   | Action Required  |
| B. 08-27-2020 Finance/Audit Committee Meeting<br>(Pages B1-B2)-Board Members Only  | Action Required  |
| IX. Executive Director Update  |                  |
| X. New Business  |                  |
| Michigan Department of Health and Human Services, Aging and Adult Service Agency,<br>August 13, 2020 approval letter of the Region VII AAA revised Area Plan Grant Budget<br>for fiscal year 2020<br>(Page 14) | Information Only |
| XI. Reports  |                  |
| A. Title V Employment Training Program for July 31, 2020, Cumulative<br>YTD Financial Status Report (Page 15-a)  | Information Only |

**Region VII AAA Board of Directors Meeting Agenda**

September 3, 2020

Page two

- |       |  |                  |
|-------|--|------------------|
| B.    | Region VII Area Agency on Aging-Area Plan Progress Report<br><b>(Page 15-b)</b>  | Information Only |
| C.    | 07-31-20 Monthly Unaudited Balance Sheets<br><b>(Pages C-D-E) – Board Members Only (no report to be given-for review only)</b> | Information Only |
| <br>  |  |                  |
| XII.  | Other  |                  |
| A.    | AASA Field Representative Comments   | Information Only |
| B.    | MSAC – Bill Walters  | Information Only |
| <br>  |  |                  |
| XIII. | Treasurer’s Report   |                  |
| A.    | Resolution #1107-07/FIN-20<br>Accounts Payable for July 1-15, 2020<br><b>(Pages 16-24)</b>                                     | Action Required  |
| B.    | Resolution #1108-07/FIN-20<br>Accounts Payable for July 16- 31, 2020<br><b>(Pages 25-37)</b>                                   | Action Required  |
| C.    | Credit Card Summary – July 9, 2020<br><b>(Page 38)</b>   | Information Only |
| <br>  |  |                  |
| XIV.  | Closed Session – <i>if requested</i>   |                  |
| <br>  |  |                  |
| XV.   | Adjournment  |                  |