



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

DATE: February 1, 2019

SUBJECT: February 2019 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, February 7, 2019

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

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

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/ks

Attachments

cc: Sherri King, Aging & Adult Services Agency
Region VII Service Providers (email/website)
Advisory Council Members
County Commissioners/Clerks (on website)

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

AGENDA

DATE: **February 7, 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. 1-3-19 Committee-of-the-Whole Meeting Minutes
(Pages 3) | Action Required |
| B. 1-3-19 Board of Director's Meeting Minutes
(Pages 4, 5) | Action Required |
| V. Public Comments | |
| VI. Announcements – New Employee: Tammy Sanford, RN-Quality Supports Specialist | |
| VII. Committees | |
| A. 1-24-19 Personnel Committee Meeting Minutes
(Pages A1-A45) – Board Members Only
Resolution #1061-02/MISC-19, Welfare Benefit Plan | Action Required |
| B. 1-24-19 Planning/Appropriations/Assessment Meeting Minutes
(Pages B1-B10) – Board Members Only | Action Required |
| C. 1-24-19 Finance/Audit Committee Meeting Minutes
(Pages C1-C2) – Board Members Only | Action Required |
| VIII. New Business | |
| IX. Executive Director's Report | Information Only |
| X. Reports | |
| A. Administration/Program Development for December 31, 2018, Cumulative YTD
Financial Status Report (Page 6) | Information Only |
| B. Title V Employment Training Program for December 31, 2018, Cumulative YTD
Financial Status Report (Page 7) | Information Only |
| C. 12/31/18 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 10-1-18 to 12-31-18 (verbal report) | Information Only |
| XI. Other | |
| A. AASA Field Representative Comments – Sherri King | Information Only |
| B. MSAC - Bill Walters | Information Only |

Board of Directors Meeting Agenda

February 7, 2019

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XII. Treasurer's Report

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|----|---|------------------|
| A. | Resolution #1062-12/FIN-18 Accounts Payable for December 1, 2018
(Pages 8-24) | Action Required |
| B. | Resolution #1063-12/FIN-18 Accounts Payable for December 16, 2018
(Pages 25-35) | Action Required |
| C. | Credit Card Summary – December 2018 (Page 36) | Information Only |

XIII. Closed Session – *if requested*

XIV. Adjournment