



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*

DATE: May 4, 2020

SUBJECT: May Annual Board Meeting

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

DATE: **Thursday, May 7, 2020**

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

PLACE: **Region VII Area Agency on Aging**
CALL-IN +1 312 626 6799 Meeting ID: 986 8459 0313
JOIN ZOOM MEETING <https://zoom.us/j/98684590313>

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

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Place: **CALL-IN +1 312 626 6799 Meeting ID: 986 8459 0313**
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Board of Director's Annual 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. 04-02-2020 Board of Director's Meeting Minutes (Pages 1-3)	Action Required
V. Board Appointments	
A. 04-22-2020 Letter from County of Saginaw Board of Commissioners regarding re-appointment of Leonard Ballosh to the Region VII AAA Board of Directors for a term expiring 03-31-23 (Page 4)	Action Required
VI. Public Comments	
VII. Announcements	
VIII. Committees	
A. 04-30-2020 Committee-of-the-Whole Committee Meeting Minutes (Pages 5-8)	Action Required
IX. Executive Director's Comments	
X. New Business	
A. Annual Implementation Plan Fiscal Year 2021 Notice of Input Sessions and RFP Timetable (Pages 9-11)	Information Only
B. Final Allocation of Funds (Pages 12-14)	Action Required
XI. Reports	
A. Title V Employment Training Program for March 31, 2020, Cumulative YTD Financial Status Report (Page 15)	Information Only
B. 03-31-20 Monthly Unaudited Balance Sheets (A, B & C) – Board Members Only (No Report to be Given—for review only)	Information Only

Board of Directors Annual Meeting Agenda
May 7, 2020
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XII. Other

- A. AASA Field Representative Comments– Laura McMurtry Information Only
- B. MSAC – Bill Walters Information Only

XIII. Treasurer’s Report

- A. Resolution #1096-03/FIN-20 Action Required
Accounts Payable for March 1-15, 2020
(Pages 16-22)
- B. Resolution #1097-03/FIN-20 Action Required
Accounts Payable for March 16- 31, 2020
(Pages 23-32)
- C. Credit Card Summary – March 2020 Information Only
(Page 33)

XIV. Closed Session – *if requested*

XV. Adjournment