

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

**Region VII Area Agency on Aging
AGENDA**

DATE: August 6, 2020

Place: **CALL-IN +1 312 626 6799 Meeting ID: 996 0948318**
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. 07-02-2020 Board of Director's Meeting Minutes (Pages 3-8)	Action Required
V. Public Comments	
VI. Announcements	
VII. Committees	
A. 07-30-2020 Planning/Appropriations/Assessment Committee Meeting Minutes (Pages A1-A4)	Action Required
B. 07-30-2020 Finance/Audit Committee Meeting (Pages B1-B6)	Action Required
VIII. New Business	
IX. Reports	
A. Title V Employment Training Program for June 30, 2020, Cumulative YTD Financial Status Report (Page 9)	Information Only
B. 05-31-20 Monthly Unaudited Balance Sheets (C-D-E) – Board Members Only (no report to be given-for review only)	Information Only
X. Other	
A. AASA Field Representative Comments	Information Only
B. MSAC – Bill Walters	Information Only

XI. Treasurer's Report

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| A. | Resolution #1105-06/FIN-20
Accounts Payable for June 1-15, 2020
(Pages 10-17) | Action Required |
| B. | Resolution #1106-06/FIN-20
Accounts Payable for June 16- 31, 2020
(Pages 18-29) | Action Required |
| C. | Credit Card Summary – June 8, 2020
(Page 30) | Information Only |

XII. Closed Session – *if requested*

XIII. Adjournment