



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: June 29, 2020

SUBJECT: June Board Meeting

BB/sg

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

DATE: **Thursday, July 2, 2020**

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

PLACE: **Region VII Area Agency on Aging**
CALL-IN +1 312 626 6799 Meeting ID: 95626130902
JOIN ZOOM MEETING <https://zoom.us/j/95626130902>

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: July 2, 2020

Place: CALL-IN +1 312 626 6799 Meeting ID: 95626130902
JOIN ZOOM MEETING <https://zoom.us/j/95626130902>

TIME: 10:00 a.m.

Board of Director's Annual Meeting

Action

- | | | |
|-------|---|------------------|
| I. | Call to Order/Pledge of Allegiance | |
| II. | Roll Call | |
| III. | Approval of Agenda | Action Required |
| IV. | Approval of Meeting Minutes | |
| A. | 06-04-2020 Board of Director's Meeting Minutes
(Pages 3-7) | Action Required |
| B. | 02-25-2020 and 05-26-2020 Advisory Council Meeting Minutes
(Pages 8-21) | Action Required |
| V. | Public Comments | |
| VI. | Announcements | |
| VII. | Committees | |
| A. | 06-25-2020 Planning/Appropriations/Assessment Committee Meeting Minutes
(Pages 22-23) | Action Required |
| B. | 06-25-2020 Personnel Committee Meeting Minutes
(Pages 24-24A) | Action Required |
| C. | 06-25-2020 Finance Audit Committee Meeting Minutes
(Pages 25-26 A-F) | Action Required |
| D. | 06-25-2020 Committee-of-the-Whole Meeting Minutes
(Pages 27-28) | Action Required |
| VIII. | Executive Director's Comments | |
| IX. | New Business | |
| X. | Reports | |
| A. | Title V Employment Training Program for May 31, 2020, Cumulative
YTD Financial Status Report (Page 29) | Information Only |

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|-------|--|------------------|
| B. | 05-31-20 Monthly Unaudited Balance Sheets
(30-32) – Board Members Only (no report to be given-for review only) | Information Only |
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| XII. | Other | |
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| A. | AASA Field Representative Comments– Excused | Information Only |
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| B. | MSAC – Bill Walters | Information Only |
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| XIII. | Treasurer’s Report | |
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| A. | Resolution #1100-05/FIN-20
Accounts Payable for May 1-15, 2020
(Pages 33-41) | Action Required |
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| B. | Resolution #1101-05/FIN-20
Accounts Payable for May 16- 31, 2020
(Pages 42-51) | Action Required |
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| C. | Credit Card Summary – May 7, 2020
(Page 52) | Information Only |
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| XIV. | Closed Session – <i>if requested</i> | |
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| XV. | Adjournment | |