



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: June 4, 2020

SUBJECT: June 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, June 4, 2020**

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

PLACE: **Region VII Area Agency on Aging**
CALL-IN +1 312 626 6799 Meeting ID: 92362318626
JOIN ZOOM MEETING <https://zoom.us/j/92362318626>

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: June 4, 2020

Place: **CALL-IN +1 312 626 6799 Meeting ID: 92362318626**
JOIN ZOOM MEETING <https://zoom.us/j/92362318626>

TIME: 10:00 a.m.

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. 05-07-2020 Board of Director's Meeting Minutes (Pages 3-7)	Action Required
V. Advisory Re- Appointments	
A. 02-27-2020 Letter from Huron County Board of Commissioners regarding re-appointment of Daniel A. Glaza to the Region VII AAA Advisory Council for a term expiring 03-31-23 (Page 8)	Information Only
B. Re-appointment of Joseph V. Sowmick of the Saginaw Chippewa Indian Tribe, to the Region VII AAA Advisory Council for a term expiring 03-31-23	Information Only
VI. Public Comments	
VII. Announcements	
VIII. Committees	
A. 05-28-2020 Regulatory Compliance Committee Meeting Minutes (Page A)	Action Required
B. 05-28-2020 Committee-of-the-Whole Committee Meeting Minutes (Pages B-1 to B-3)	Action Required
IX. Executive Director's Comments	
X. New Business	
A. Region VII Area Agency on Aging-Area Plan Progress Report-2 nd Quarter Poverty Report (Page 9)	Information Only
XI. Reports	
A. Title V Employment Training Program for April 30, 2020, Cumulative YTD Financial Status Report (Page 10)	Information Only

Board of Directors Annual Meeting Agenda

June 4, 2020

Page two

- B. 04-30-20 Monthly Unaudited Balance Sheets
(C, D & E) – Board Members Only (no report to be given-for review only) Information Only

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

- XIII. Treasurer’s Report
 - A. Resolution #1098-04/FIN-20
Accounts Payable for April 1-15, 2020
(Pages 11-17) Action Required
 - B. Resolution #1099-04/FIN-20
Accounts Payable for April 16- 30, 2020
(Pages 18-30) Action Required
 - C. Credit Card Summary – April 2020
(Page 31) Information Only

- XIV. Closed Session – *if requested*

- XV. Adjournment