

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

Advisory Council Meeting

DATE: Tuesday, March 23, 2021
TIME: 1:00 p.m.

ZOOM: <https://zoom.us/j/91273942362>
Call: +1 (312) 626-6799
Meeting ID: 912 7394 2362

*****Due to EO 2020-92, the Advisory Council will be holding their meeting electronically through Zoom conferencing. Instructions to watch and/or participate are above*****

AGENDA

- | | | | |
|-------|--|-------------------------------|------------------|
| I. | Call to Order/Pledge of Allegiance | Bob Brown, Executive Director | |
| II. | Roll Call | Barb Hair | |
| III. | Approval of Agenda | | Action Required |
| IV. | Approval of February 23, 2021 Meeting Minutes | | Action Required |
| V. | Delegate Appointments | Bob Brown | |
| | A. 1/6/2021 Letter from Saginaw County Board of Commissioners regarding appointment of Jack Tany to the Region VII AAA Advisory Council for a term expiring 3/31/2024. | | Action required |
| | B. 2/18/2021 Letter from Isabella County Board of Commissioners regarding reappointment of Jacqueline Curtis to the Region VII AAA Advisory Council for a term expiring 3/31/2024. | | Action Required |
| VI. | Election of Officers | Bob Brown | |
| VII. | Announcements | | |
| | A. No meeting in April 2021 | | |
| | B. Annual Meeting - Thursday, May 6, 2021 at 9:00 a.m. at Region VII AAA Main Office, prior to the Board meeting. Lunch will be at 12:00 noon with Board and staff. | | |
| VIII. | New Business | | |
| | A. Dr. Canfield to cover COVID Vaccine information | | |
| IX. | Executive Director's Report | Bob Brown | Information Only |
| X. | Reports | | |
| | A. County Delegate Reports | All Delegates | |
| | B. Board of Directors Report | William Walters, Chair | |

C. State Advisory Council

Joseph Sowmick

D. MSAC Report

Bill Walters

XI. Public Comments

XII. Advisory Council Comments

XIII. Staff Comments

XIV. Adjournment