

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

Advisory Council Meeting

DATE: Tuesday, February 22, 2022
TIME: 1:00 p.m.

PLACE: Region VII Area Agency on Aging
1615 S. Euclid Avenue
Bay City, MI 48706

AGENDA

- I. Call to Order/Pledge of Allegiance William Walters, Chair
- II. Roll Call Diane Conroy-Kellogg, Secretary
- III. Approval of Agenda Action Required
- IV. Approval of January 25, 2022 Meeting Minutes Action Required
- V. Delegate Appointments Bob Brown
 - A. 2/16/2022 Letter from Clare County Board of Commissioners regarding reappointment of Sandra Bristol to the Region VII AAA Advisory Council for a term expiring 3/31/2025. Action required
- VI. Announcements
 - A. **MYP Input Meeting to follow the Advisory Council Meeting today**
 - B. **Next Advisory Council Meeting - Tuesday, March 22, 2022 at 1:00 p.m.**
- VII. New Business
 - A. Approval of Slate of Officers Action Requested
 - B. Approval of Membership Committee Minutes Action Requested
- VIII. Executive Director's Report Bob Brown Information Only
- IX. 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
- X. Public Comments
- XI. Advisory Council Comments
- XII. Staff Comments
- XIII. Adjournment