

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

Advisory Council Meeting

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

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

AMENDED 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 22, 2022 Meeting Minutes Action Required
- V. Delegate Appointments Bob Brown
 - A. Letter from the Sanilac County Board of Commissioners regarding the reappointment of Bill Walters to the Region VII AAA Advisory Council for a term expiring 3/31/2025 Action required
 - B. Email with letter to follow from the Midland County Board of Commissioners regarding the reappointment of Chris Lauckner to the Region VII AAA Advisory Council for a term expiring 3/31/2025 Action required
- VI. Election of Officers
- VII. Announcements
 - B. **No Advisory Council Meeting in April 2022**
 - C. **TENTATIVE - Advisory Council/Board Annual Meeting–Thurs., May 5, 2022 at 9 a.m.**
- VIII. New Business
- 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