

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

Advisory Council Meeting

DATE: Thursday December 1, 2022  
TIME: 9:00am

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

**AGENDA**

- |       |   |                                 |
|-------|---|---------------------------------|
| I.    | Call to Order/Pledge of Allegiance  | Bill Walters, Chair             |
| II.   | Roll Call   | Diane Conroy-Kellogg, Secretary |
| III.  | Approval of Agenda  | Action Required                 |
| IV.   | Approval of October 25, 2022 Meeting Minutes  | Action Required                 |
| V.    | Announcements   |                                 |
|       | A. A Holiday Luncheon will follow the Region VII AAA Board Meeting today at Monitor Township hall, 2483 Midland Road, Bay City, 48706 |                                 |
|       | B. Next meeting- Tuesday, January 23, 2023 at 1:00pm at Region VII AAA Main Office  |                                 |
|       | C. Contracts Department will be updating Advisory Council Binders for all members.  |                                 |
| VI.   | New Business  |                                 |
|       |   |                                 |
| VII.  | Executive Director's Report   | Bob Brown Information Only      |
| VIII. | Reports   |                                 |
|       | A. County Delegate Reports  | All Delegates                   |
|       | B. Board of Directors Report  | William Walters, Chair          |
|       | D. MSAC Report  | Bill Walters                    |
| IX.   | Public Comments   |                                 |
| X.    | Advisory Council Comments   |                                 |
| XI.   | Staff Comments  |                                 |
| XII.  | Adjournment   |                                 |