



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda November 3, 2022

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx

II. Roll Call

III. Approval of Agenda

IV. Approval of Meeting Minutes

A. Board of Directors Meeting Minutes 11-3-2022 Motion

V. Announcements

VI. Public Comment

VII. New Business

A. FY22 PACE Key Performance Metric Review Elliott Visuri Information Only

B. Final AIP operating budget for FY22 Elliott Visuri Motion

C. Appeals Policy - PACE Motion

D. Grievance Policy - PACE Motion

E. Service Determination Requests (SDR) - PACE Motion

F. October 2022 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, Sunrise PACE & Program Development Elliott Visuri Motion

VIII. Executive Director Report

IX. Reports receive note and file

A. Title V Employment Training Program Report for October 2022 Pat Beson

B. Unaudited Balance Sheet 10-31-2022 Pat Beson

X. Other

A. AASA Field Representative Comments Julie Cortwright Information Only

B. Michigan Senior Advocate Council Bill Walters Information Only

XI. Treasurer's Report

A. Resolution #1162-10/FIN-22 Accounts Payable for October 1-15, 2022 Pat Beson Motion

B. Resolutoin #1163-10/FIN-22 Accounts Payable for October 16-31, Motion

2022
Pat Beson

C. American Express Summary October 2022 - PACE
Pat Beson

Motion

D. MasterCard Detail Summary October 2022
Pat Beson

Motion

XII. Closed Session- If Requested

XIII. Adjournment