

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

Advisory Council Meeting

DATE: Tuesday, February 28, 2023
TIME: 1:00pm

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
- IV. Approval of January 24, 2023 Agenda Action Required
- V. Approval of May 4th meeting Moved to May 5th 9:00am Action Required
- VI. Announcements
 - a. Next Meeting- Tuesday March 28, 2023 at 1:00pm at Region VII AAA Bay City Office
- VII. New Business
 - a. Approval of Slate of Officers for 2023- Election at March Meeting
 - b. Scheduling of Annual Committee Meetings – Discuss the month in each committee would like to meet.
- 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
 - C. MSAC Report Bill Walters
- IX. Public Comments
- X. Advisory Council Comments
- XI. Staff Comments
- XII. Adjournment