



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA Board of Director's Meeting

Board Meeting Agenda

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx

II. Roll Call

III. Approval of Agenda

Motion

IV. Approval of Meeting Minutes

A. Board of Directors Meeting Minutes from 2-2-2023

Motion

V. Announcements

A. Board Birthdays!

February: Dan Glaza & Bob Brown

March: Corey Netzley, Bill Sanders & Bill Walters

VI. Public Comment

VII. New Business

A. Complete Community Care (CCC) Board Member
Reappointment
Megan Twardecki

Motion

B. Poverty Report 2023- 1st Qtr
Connie Garcia & Stephanie Nelson

Information Only

C. Bay County Department on Aging Request to move funds
Connie Garcia

Motion

D. Saginaw County Commission on Aging Request to move funds
Connie Garcia

Motion

E. January 2023 Budget Reports: Operating Budget for Waiver,
Region 7 Agency-Wide, Sunrise PACE & Program Development
Elliott Visuri
Handouts to be given at meeting

Motion

F. Region VII AAA Board of Directors Corporate Compliance Annual
Training
Krisna McCoy

Information Only

VIII. Executive Director Report

Approval if necessary

IX. Reports

receive note and file

A. Title V Employment Training Program Report 7-1-2022 to 1-31-2023
Pat Beson

B. Unaudited Balance Sheet 1-31-2023
Pat Beson

X. Other

A. ACLS Bureau Field Representative Comments
Julie Cortwright

XI. Treasurer's Report

A. Resolution #1168-1/FIN-23 Accounts Payable for January 1-15, 2023 Motion
Pat Beson

B. Resolution #1169-1/FIN-23 Accounts Payable for January 16-31, Motion
2023
Pat Beson

C. Detail Summary American Express Bank Draft pd 1-4-2023 (PACE) Motion
Pat Beson

D. Detail Summary of MasterCard Purchases pd 1-23-2023 Motion
Pat Beson

XII. Closed Session- If Requested

XIII. Adjournment