



REGION VII AREA AGENCY ON AGING

WILLIAM SANDERS, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

TO: All Advisory Council Members

FROM: Norrita Hood, Contract Specialist

DATE: March 17, 2023

SUBJECT: March Advisory Council Meeting

The next meeting of the Region VII Area Agency on Aging Advisory Council will be held as follows:

DATE: Tuesday March 28, 2023

TIME: 01:00pm

ZOOM: Join Zoom Meeting

<https://us06web.zoom.us/j/85428352394?pwd=Yld3aHBkL3ZkVHRITGwrRDBVbVc2dz09>

Meeting ID: 854 2835 2394

Passcode: 664795

Minutes and any other documents for your review will be on Board Effect prior to the meeting. If you have any questions or if you cannot attend this meeting, please contact Norrita Hood at your earliest convenience.

Thank you.

cc: Bob Brown, Executive Director
Monica Freier, Deputy Director
Elliott Visuri, Finance Director
Connie Garcia, Contract Manager
Norrita Hood, Advisory Council Liaison
Julie Cortright, Bureau of Aging, Community Living and Supports

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

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

Advisory Council Meeting

DATE: Tuesday, March 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
- III. Approval of Agenda Action Required
- IV. Approval of February 28, 2023 Meeting Minutes Action Required
- V. Election of Officers Bob Brown
- VI. Announcements
 - A. No Advisory Council Meeting in April 2022
 - B. Advisory Council/Board Annual Meeting—Thurs., May 5, 2022 at 10:00am- Infinity Event Center 7521 Port Austin Rd, Caseville, MI 48725
- VII. New Business
 - A. Executive Committee Meeting August 22, 2023 at 9:00am
 - B. Legislative Committee Meeting October 24, 2023 at 9:00am
 - C. Program Development Committee Meeting June 27, 2023 at 9:00am
- 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. MSAC Report Bill Walters
- XI. Public Comments
- XII. Advisory Council Comments
- XIII. Staff Comments
- XIV. Adjournment