



REGION VII AREA AGENCY ON AGING

WILLIAM SANDERS, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

TO: All Advisory Council Members

FROM: Norrita Hood, Contract Specialist

DATE: April 20, 2023

SUBJECT: May Advisory Council Meeting

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

DATE: Friday May 5, 2023

TIME: 10:00am

LOCATION: Infinity Event Center, 7521 Port Austin Rd, Caseville, MI 487225

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: Friday, May 5 2023
TIME: 10:00am

PLACE: Infinity Event Center
7521 Port Austin Rd.
Caseville, MI 48725

AGENDA

- | | | |
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| I. | Call to Order/Pledge of Allegiance | William 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. Delegate Appointments

- | | | |
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| A. | Letter from the Huron County Board of Commissioners regarding the appointment of Wayne Susalla to the Region VII AAA Advisory Council for a term expiring 3/31/2026. | Action Required |
| B. | Letter from the Bay County Board of Commissioners regarding the appointment of Melvin McNally to the Region VII AAA Advisory Council for a term expiring 3/31/2026. | Action Required |
| C. | Letter from the Tuscola County Board of Commissioners regarding the appointment of Henry Wymore to the Region VII AAA Advisory Council for a term expiring 3/31/2026. | Action Required |

VI. Announcements

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| A. | Next Meeting- Tuesday, June 27, 2023 at 10:00 a.m. at Region VII AAA Bay City Main Office. |
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VII. New Business

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| IX. | Executive Director's Report | Bob Brown | Information Only |
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X. Reports

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| 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