



REGION VII AREA AGENCY ON AGING

Region VII AAA - Board of Directors Annual Meeting

May 5, 2023

Infinity Event Center

7521 Port Austin Rd

Caseville, MI



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Annual Meeting

Board Meeting Agenda

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx

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II. Roll Call

III. Approval of Agenda

IV. Board Appointments

A. Midland County Board of Commissioners appointment of Geoff Malicoat to the Region VII Area Agency on Aging Board of Directors for a term ending March 31, 2026

Motion

V. Approval of Meeting Minutes

A. 4-6-2023 - Board of Directors Meeting Minutes

Motion

5

B. Committee of the Whole Meeting Minutes 4-27-2023

Motion

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VI. Announcements

VII. Public Comment

VIII. Committees

A. Committee of the Whole Meeting Recommendations 4-27-2023

Motion

1. PACE Laundry Policy

2. RFP Summary

3. Dan Glaza's reappointment with a three year term to the Complete Community Care Board

4. FY2022 Draft Audited Financial Statements

5. FY2022 Draft 990 Form

6. March 2023 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE & Program Development

IX. New Business

A. Annual Report FY2022

Motion

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X. Executive Director Report

Approval if
necessary

XI. Reports

William Walters

receive note and file

A. Title V Employment Training Program Financial Status Report July 1, 2022 through March 31, 2023	25
B. Unaudited Balance Sheet 3-31-2023	26

XII. Other

- A. ACLS Bureau Field Representative Comments
Julie Cortwright
- B. Michigan Senior Advocates Council
Bill Walters & Brenda Moore
- C. SPPAC: Sunrise PACE Participant Advisory Committee
Christine Lee

XIII. Treasurer's Report

A. Resolution #1172-3/FIN-23 Accounts Payable for March 1-15, 2023 William Walters	Motion	29
B. Resolution #1173-3/FIN-23 Accounts Payable for March 16-31, 2023 William Walters	Motion	41
C. Detail Summary American Express (PACE) Bank Draft 3-3-23 William Walters	Motion	55
D. Detail Summary MasterCard Services 3-17-2023 William Walters	Motion	56

XIV. Closed Session- If Requested

XV. Adjournment