



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx

II. Roll Call

III. Approval of Agenda

IV. Approval of Meeting Minutes

A. Board of Directors Meeting Minutes 6-1-2023

Motion

B. Committee of the Whole Meeting Minutes 06-29-2023

Motion

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from 6-29-2023

Motion

1. Kardex Policy and Procedure for PACE

2. Sunrise PACE Updated Emergency Manual

a. Sunrise PACE Emergency Manual updated 6.30.2023.pdf

3. May 2023 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, Sunrise PACE & Program Development

4. Recognize Brenda Moore as Delta College's Outstanding Alumni

VIII. New Business

IX. Executive Director Report

Approval if necessary

X. Reports

Pat Beson

receive note and file

A. Title V Employment Training Program Financial Status Report 7-1-2022 through 5-31-2023

B. Unaudited Balance Sheet - May 31, 2023

XI. 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

XII. Treasurer's Report

A. Resolution #1176-5/FIN-23 Accounts Payable May 1-15, 2023  
Pat Beson

Motion

B. Resolution #1177-5/FIN-23 Accounts Payable May 16-31, 2023  
Pat Beson

Motion

C. Detail Summary American Express (PACE) Bank Draft 5-11-2023  
Pat Beson

Motion

D. Detail Summary MasterCard Services pd 5-22-2023  
Pat Beson

Motion

XIII. Closed Session- If Requested

XIV. Adjournment