



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 Amended Agenda

A. CCC Building Update  
Mike Partlow & Dave from Serenus Johnson

Motion

IV. Approval of Meeting Minutes

A. Board of Directors Meeting Minutes 7-13-2023

Motion

B. Committee of the Whole Meeting Minutes 07-27-2023

Motion

C. Advisory Council Meeting Minutes 3-28-2023

receive note and file

D. Advisory Council Meeting Minutes 5-5-2023

receive note and file

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from 7-27-2023

Motion

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

B. RFP Summary FY24

Roll Call Vote

1. RFP Staff Review with Letters FY24

VIII. New Business

IX. Executive Director Report

Motion

A. Committee of the Whole Follow Up  
Connie Garcia  
Poverty Guidelines & Outreach Services

Information Only

1. Outreach Services

2. Poverty Guidelines

X. Reports

A. Title V Employment Training Program Financial Status Report July 1,  
2022 through June 30, 2023  
Pat Beson

receive note and file

B. Unaudited Balance Sheet - 6.30.23  
Pat Beson

receive note and file

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 #1178-6/FIN-23 Accounts Payable for June 1-15, 2023  
Pat Beson Motion

B. Resolution #1179-6/FIN-23 Accounts Payable for June 16-30, 2023  
Pat Beson Motion

C. June 2023 American Express Credit Card Report PACE  
Pat Beson Motion

D. June 2023 MasterCard Credit Card Report  
Pat Beson Motion

## XIII. Closed Session- If Requested

## XIV. Adjournment