



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA Board of Director's 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. 12-01-2022 Board of Directors Meeting Minutes Motion

V. Announcements

VI. Public Comment

VII. Committees

VIII. New Business

A. Amendment to the AAA/CCC intercompany agreement Motion
Elliott Visuri & Megan Twardecki

B. Complete Community Care - Approval for new Board Member Motion
Megan Twardecki

1. Kathy Janer - Summary

C. November 2022 Budget Reports: Operating Budget for Waiver, Motion
Region 7 Agency-Wide, Sunrise PACE & Program Development
Elliott Visuri

IX. Executive Director Report

X. Reports receive note and file

A. Title V Employment Training Program report for 11-2022
Pat Beson

B. Unaudited Balance Sheet 11-30-2022
Pat Beson

XI. Other

A. ACLS Bureau Field Representative Comments
Julie Cortwright

B. Michigan Senior Advocate Council
Bill Walters & Brenda Moore

XII. Treasurer's Report

A. Resolution #1164-11/FIN-22 Accounts Payable for November 1-15, Motion
2022
Pat Beson

B. Resolution #1165-11/FIN-22 Accounts Payable for November 16-30, Motion
2022
Pat Beson

C. Detail Summary American Express Bank Draft pd 11-4-22 (PACE) Motion
Pat Beson

D. Detail Summary of MasterCard Purchases pd 11-22-22 Motion
Pat Beson

XIII. Closed Session- If Requested

XIV. Adjournment