



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. 5-05-2023 Board of Directors Annual Meeting Minutes Motion

B. 5-25-2023 Committee of the Whole Meeting Minutes Motion

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from 5-25-2023 Motion

1. Land Lease for the Bad Axe Wellness Center upon the attorney's final draft

2. Board Meeting Date Changes  
July 6th to July 13th & September 7th to September 14th

a. Board Meetings 2023.docx

3. Attendance Policy

4. Child Care Reimbursement Policy

5. Drug Screen Policy

6. Bed Bug Policy-Sunrise PACE

7. Gladwin Council on Aging Transfer of Funds Request

8. Isabella County Commission on Aging Unit Transfer Request

9. Annual Implementation Plan

10. Emergency Preparedness Plan

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

VIII. New Business

A. Golden Horizons request to move to Cost Reimbursement for the remainder of FY 2023  
Connie Garcia Motion

IX. Executive Director Report Approval if necessary

X. Reports receive note and file  
Pat Beson

A. 4.30.23 Unaudited Balance Sheet

B. Title V Employment Training Program Financial Status report 7-1-203  
to 4-30-2023

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  
Pat Beson

A. Resolution #1174-4/FIN-23 Accounts Payable for April 1-15, 2023      Motion

B. Resolution #1175-4/FIN-23 Accounts Payable for April 16-30, 2023      Motion

C. Detail Summary American Express (PACE) Bank Draft 4-6-2023      Motion

D. Detail Summary MasterCard Services pd 4-21-2023      Motion

XIII. Closed Session- If Requested

XIV. Adjournment