



REGION VII AREA AGENCY ON AGING

Region VII AAA - Board of Directors Meeting

<https://us06web.zoom.us/j/82966980875>

October 5, 2023

Sunrise PACE

5229 Lakeshore Rd

Fort Gratiot , MI, 48059



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

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II. Roll Call

III. Approval of Agenda

IV. Approval of Meeting Minutes

A. 9-14-2023 Board of Directors Meeting Minutes

Motion

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B. 09-28-2023 Committee of the Whole Meeting Minutes

Motion

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C. Advisory Council Meeting Minutes June 27, 2023

receive note and file

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D. Advisory Council Meeting Minutes August 22, 2023

receive note and file

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V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from
September 28, 2023

Motion

1. To hold the November Committee of the Whole date
(11/30), cancel the December Committee of the Whole date
and change the date of the Holiday Board meeting to
December 15th

2. Final Draft of the Advisory Council By Laws

3. Request from Saginaw County Commission on Aging to
utilize Cost Reimbursement

4. Request from Human Development Commission transfer
funds to the cost reimbursement method for Sanilac and
Huron Counties

5. Dietary Policies for Sunrise PACE

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

VIII. New Business

IX. Executive Director Report

Approval if necessary

X. Reports
William Walters

receive note and file

A. Title V Employment Training Program Financial Status Report July 1,
2023 through August 31, 2023

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B. Unaudited Balance Sheet 8.31.23.

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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 #1182-8/FIN-23 for August 1-15, 2023 William Walters	Motion	26
B. Resolution #1183-8/FIN-23 for August 16-31, 2023 William Walters	Motion	38
C. August 2023 American Express Credit Card Report PACE William Walters	Motion	54
D. August 2023 MasterCard Credit Card Report William Walters	Motion	55

XIII. Closed Session- If Requested

XIV. Adjournment