



REGION VII AREA AGENCY ON AGING

# Region VII AAA - Board of Directors Meeting

<https://us06web.zoom.us/j/89437889897>

November 2, 2023

Region VII

1615 S. Euclid Ave

Bay City



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		4
II. Roll Call		
III. Approval of Agenda		
IV. Approval of Meeting Minutes		
A. 10-5-2023 Board of Directors Meeting Minutes	Motion	5
B. 10-26-2023 Committee of the Whole Minutes	Motion	8
V. Announcements		
VI. Public Comment		
VII. Committees		
A. Committee of the Whole Meeting Recommendations from October 26, 2023	Motion	
1. Board of Directors Meeting Notice for 2024		
a. Board of Directors Meeting Notice 2024		10
2. Benefit Renewal for 2024		
3. September 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	
A. ACLS Bureau Letter Assessment Dates Review of Y23 Connie Garcia		11
X. Reports		
A. 2024 Advisory Council Meeting Schedule William Walters	receive note and file	13
B. Unaudited 9.30.23 Balance Sheet Pat Beson	receive note and file	14
C. Title V Training Program Financial Status Report 7-1-2023 through 9-30-2023 Pat Beson	receive note and file	18
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 #1184-9/FIN-23 Accounts Payable for September 1-15, 2023 Pat Beson	Motion	19
B. Resolution #1185-9/FIN-23 Accounts Payable for September 16-30, 2023 Pat Beson	Motion	31
C. Detail Summary American Express (PACE) Bank Draft 9-5-2023 Pat Beson	Motion	48
D. Detail Summary MasterCard Services pd 9-21-2023 Pat Beson	Motion	49

XIII. Closed Session- If Requested

XIV. Adjournment