



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda December 15, 2023 10:15 a.m.

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. 11-2-2023 Board of Directors Meeting Minutes	Motion
B. 11-30-2023 Committee of the Whole Meeting Minutes	Motion
C. 9-26-2023 Advisory Council Meeting Minutes William Walters	receive note and file

V. Announcements

A. Holiday Luncheon to follow meeting at the Monitor Township Hall - 2438 Midland Rd., Bay City

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from November 30, 2023	Motion
1. Allow Region VII to negotiate with FED Corporation for the Bad Axe site	
2. By Laws Changes	
3. October 2023 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE & Program Development	
4. Personnel Manual updates	
5. Resident House	

VIII. New Business

IX. Executive Director Report	Approval if necessary
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X. Reports

A. 10.31.23 Unaudited Balance Sheet Pat Beson	receive note and file
B. Title V Employment Training Program Financial Status Report 7-1-2023 through October 31, 2023 Pat Beson	receive note and file

XI. Other

A. Michigan Senior Advocates Council
Bill Walters & Brenda Moore

B. SPPAC: Sunrise PACE Participant Advisory Committee
Christine Lee

XII. Treasurer's Report

A. Resolution #1186-10/FIN-23 Accounts Payable for October 1-15,2023 Motion
Pat Beson

B. Resolution #1187-10/FIN-23 Accounts Payable for October 16-31,2023 Motion
Pat Beson

C. Detail Summary American Express (PACE) Bank Draft paid 10-6-2023 Motion
Pat Beson

D. Detail Summary of MasterCard Services paid 10-24-2023 Motion
Pat Beson

XIII. Executive Team Business

XIV. Closed Session

XV. Adjournment