



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda January 11, 2024

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. 12-15-2023 Board of Director Meeting Minutes

Motion

V. Announcements

VI. Public Comment

VII. New Business

A. Bay County Department on Aging request to expand days of service at the Kawkawlin Activity Center  
Connie Garcia

Motion

1. Request Letter

VIII. Executive Director Report

Approval if necessary

IX. Reports

A. Unaudited Balance Sheet 11.30.23  
Pat Beson

receive note and file

B. Title V Employment Training Program Financial Status Report 7-1-2023 through November 30, 2023  
Pat Beson

receive note and file

X. 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

XI. Treasurer's Report

A. Resolution #1188-11/FIN-23 Accounts Payable for November 1-15, 2023  
Pat Beson

Motion

B. Resolution #1189-11/FIN-23 Accounts Payable for November 16-30, 2023  
Pat Beson

Motion

C. Detail Summary American Express (PACE) Bank Draft paid 11-6-23  
Pat Beson

Motion

D. Detail Summary of MasterCard Services Paid 11-20-2023  
Pat Beson

Motion

XII. Executive Team Business

A. November 2023 Budget Reports: Operating Budget for Waiver,

Motion

Region 7 Agency-Wide, and Sunrise PACE & Program  
Development  
Elliott Visuri

XIII. Closed Session

XIV. Adjournment