



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda February 8, 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. Board of Directors Meeting Minutes 1-11-2024 Motion

B. Committee of the Whole Meeting Minutes 1-25-2024 Motion

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from 1-25-2024 Motion

1. By Laws - 2023 COTW changes - Final
2. Relocation of the Freeland Senior Center
3. MMAP Budget and additional funding request
4. December 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

A. 12.31.23 Unaudited Balance Sheet Pat Beson receive note and file

B. Title V Report July 1, 2023 - December 31, 2023 Pat Beson Receive note and file

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 #1190-12/FIN-23 Accounts Payable for December 1-15, 2023 Pat Beson Motion

B. Resolution #1191-12/FIN- 23 Accounts Payable for December 16-31, 2023 Motion

Pat Beson

C. Detail Summary American Express (PACE) Bank Draft paid 12-5-2023
Pat Beson

Motion

D. Detail Summary of MasterCard Services Paid 12-21-2023
Pat Beson

Motion

XIII. Executive Team Business

XIV. Closed Session- If Requested

XV. Adjournment