

REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706

Advisory Council Meeting

DATE: Tuesday, February 27, 2024
TIME: 1:00 p.m.

LOCATION: Region VII Area Agency on Aging
1615 S. Euclid Avenue
Bay City, MI 48706

AGENDA

- I. Call to Order/Pledge of Allegiance** William Walters, Chair
- II. Roll Call** Diane Conroy-Kellogg, Secretary
- III. Approval of Agenda** Action Required
- IV. Approval of January 23, 2024 Meeting Minutes** Action Required
- V. Announcements**
 - A. Next Meeting - Tuesday, March 26, 2024, at 1:00 p.m. at Region VII AAA Main Office
 - B. New member of the contracts team: Amanda Menosky
- VI. New Business**
 - Presented Nomination for upcoming Slate of Officer Elections

MOTION: Delegate _____ moved to approve the minutes of the February 27, 2024 Membership Rules Committee. Supported by Delegate _____, the MOTION carried.
- VII. Executive Director's Report** Bob Brown - Information Only
- VIII. Reports**
 - A. County Delegate Reports All Delegates
 - B. Board of Directors Report William Walters, Chair
 - C. MSAC Report Bill Walters
- IX. Public Comments**
- X. Advisory Council Comments**
- XI. Staff Comments**
- XII. Adjournment**