



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda March 7, 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. 2-8-2024 Board Meeting Minutes | Motion |
| B. Committee of the Whole Meeting Minutes 2-29-2024 | Motion |
| C. October 24, 2023 Advisory Council Meeting Minutes | receive note and file |
| D. December 15, 2023 Advisory Council Meeting Minutes | receive note and file |
| E. January 23, 2024 Advisory Council Meeting Minutes | receive note and file |

V. Announcements

A. Region VII Event Fraud & Seniors
Flyer & Info in folders

VI. Public Comment

VII. Committees

- | | |
|---|--------|
| A. Committee of the Whole Meeting Recommendations from 2-29-2024 | Motion |
| 1. Annual Meeting Date - Friday, May 10th | |
| 2. USAging Conference attendee- Darryl Thomas and Bob Brown | |
| 3. AIP-RFP Timetable 2025-DRAFT | |
| 4. Sunrise PACE POLICY - Wound Care, Oxygen Tank Storage, Infection Control | |
| 5. Check Register Report available upon request | |
| 6. January 2024 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, Sunrise PACE & Program Development | |

VIII. New Business

IX. Executive Director Report Approval if necessary

A. Bad Axe update Information Only
Elliott Visuri

X. Reports

- | | |
|--|-----------------------|
| A. 1.31.24 Unaudited Balance Sheet
Pat Beson | receive note and file |
| B. Title V Employment Training Program Financial Status Report 7-1-2023 through 1-31-2024
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 #1192-1/FIN-24 for January 1-15, 2024
Pat Beson Motion

B. Resolution #1193-1/FIN-24 for January 16-31, 2024
Pat Beson Motion

C. Detail Summary American Express (PACE) Bank Draft paid 1-5-2024
Pat Beson Motion

D. Detail Summary of MasterCard Services Paid 1-22-2024
Pat Beson Motion

XIII. Executive Team Business

A. Corporate Compliance Training
Megan Johnson Information Only

1. Region VII AAA Board of Directors Corporate Compliance
Annual Training

XIV. Closed Session- If Requested

XV. Adjournment