



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda April 4, 2024

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx

II. Roll Call

III. Approval of Agenda

IV. Election of Officers

A. Slate of Nominees

Information Only

B. Membership/By-Laws Committee Meeting Minutes 3-28-2024

Motion

V. Approval of Meeting Minutes

A. 3-7-24 Board of Directors meeting minutes

Motion

B. Committee of the Whole Minutes 3-28-2024

Motion

C. Advisory Council - Membership/Rules Committee Meeting Minutes 2-27-2024

receive note and file

D. Advisory Council Meeting Minutes 2-27-2024

receive note and file

VI. Board Re-Appointments

A. Christine Lee Reappointment to Region VII AAA Board of Directors by Sanilac County Board of Commissioners, with a term expiring 3-31-2027

Motion

B. Corey Netzley Reappointment to Region VII AAA Board of Directors by Gratiot County Board of Commissioners, with a term expiring 3-31-2027

Motion

C. Dan Glaza Reappointment to Region VII AAA Board of Directors by Huron County Board of Commissioners, with a term expiring 3-31-2027

Motion

VII. Advisory Council Re-Appointments

A. Gratiot County's re-appointment of an Diane Conroy-Kellogg to the Region VII AAA Advisory Council, with a term ending 3-31-2027

Motion

B. Isabella County's re-appointment of an Jacqueline Curtis to the Region VII AAA Advisory Council, with a term ending 3-31-2027

Motion

C. Saginaw County's re-appointment of an Jack Tany to the Region VII AAA Advisory Council, with a term ending 3-31-2027

Motion

VIII. Announcements

IX. Public Comment

X. Committees

A. Committee of the Whole Meeting Recommendations from March 28, 2024

Motion

1. Sunrise Pace Quality Workplan 2024

2. Gratiot County meal site location change

3. February 2024 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, Sunrise PACE & Program Development

4. Addition of 7.5 FTE

XI. New Business

A. Annual Report - Rough Draft  
Sarah Reisinger

Information Only

XII. Executive Director Report

Approval if necessary

XIII. Reports

A. February Unaudited Balance Sheet  
Pat Beson

receive note and file

B. Title V Employment Training Program Report 7-1-2023 to 2-29-2024  
Pat Beson

receive note and file

XIV. 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

XV. Treasurer's Report

A. Resolution #1194-2/FIN-24 for February 1-15, 2024  
Pat Beson

Motion

B. Resolution #1195-2/FIN-24 for February 16-29, 2024  
Pat Beson

Motion

C. Detail Summary American Express (PACE) Bank Draft paid 2-5-2024  
Pat Beson

Motion

D. Detail Summary of MasterCard Services Paid 2-23-2024  
Pat Beson

Motion

XVI. Executive Team Business

XVII. Closed Session

XVIII. Adjournment