



REGION VII AREA AGENCY ON AGING



WILLIAM SANDERS, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

Advisory Council Meeting

DATE: Friday, May 10, 2024

TIME: 10:00 a.m.

LOCATION: The Grand Banquet Center

660 W. Hampton Rd.

Essexville, MI 48732

AGENDA

- I. Call to Order/Pledge of Allegiance** William Walters, Chair
- II. Roll Call** Jackie Curtis, Secretary
- III. Approval of May 10th, 2024 Agenda** Action Required
- IV. Approval of Minutes** Action Required
 - A. March 26, 2024 Advisory Council Meeting Minutes
 - B. Approval of Advisory Council Membership/Rules Committee March 26, 2024 Meeting Minutes
- V. Announcements** Candice Becker
 - A. Happy April Birthdays William Walters and Wayne Susalla, and Happy May Birthday Linda Troutmon
 - B. Next Advisory Council Meeting Tuesday, June 25, 2024 at 10:00am at Region VII Area Agency on Aging
- VI. New Business**
 - A. FY 25 Annual Implementation Plan Public Hearing Connie Garcia
 - 5/16/2024 @ 2PM (In-Person and ZOOM)
 - 5/20/2024 @ 10AM (ZOOM only)
- VII. Executive Director’s Report** Bob Brown - Information
 - A. Introduction of Dayna Altom – Sunrise PACE COO
 - B. Upcoming Advocacy appointments PowerPoint slides

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA



VIII. Reports

A. County Delegate Reports

All Delegates

B. Board of Directors Report

William Walters, Chair

C. MSAC Report

William Walters

IV. Public Comments

X. Advisory Council Comments

XI. Staff Comments

XII. Adjournment



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