



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Annual Meeting

Board of Directors Annual Meeting Agenda May 10, 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 4-4-2024 Motion

B. Committee of the Whole meeting minutes 4-24-2024 Motion

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations #1 - #11 from 4-24-2024 Motion

VIII. New Business

A. Annual Report FY2023 Sarah Reisinger Motion

1. Annual Report

IX. Executive Director Report Approval if necessary

X. Reports

A. Unaudited Balance Sheet 3-31-2024 Pat Beson receive note and file

1. 3.31.24 Unaudited Balance Sheet

B. Title V Training Program Financial Status Report 7-1-2023 through 3-31-2024 Pat Beson Motion

1. Title V

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 #1196-3/FIN-24 Accounts Payable for March 1-15, 2024 Pat Beson Motion

B. Resolution #1197-3/FIN-24 Accounts Payable for March 16-31, 2024 Pat Beson Motion

C. Detail Summary American Express (PACE) Bank Draft paid 3-6-2024 Motion
Pat Beson

D. Detail Summary of MasterCard Services Paid 3-21-2024 Motion
Pat Beson

XIII. Executive Team Business

XIV. Adjournment