



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda July 11, 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. 6-6-24 Board of Directors Meeting Minutes | Motion |
| B. 6-27-24 Special Board of Directors Meeting Minutes | Motion |
| C. 6-27-2024 Committee of the Whole Meeting Minutes | Motion |
| D. 6-20-2024 Personnel Committee Meeting Minutes | receive note and file |

V. Announcements

VI. Public Comment

VII. Committees

- | | |
|---|--------|
| A. Committee of the Whole Meeting Recommendations from 6-27-2024 | Motion |
| 1. MMAP/SHIP Budget by Funding Formula 4-1-24 to 9-30-24 | |
| 2. Transfer Policy and Procedure – Sunrise PACE | |
| 3. May 2024 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE & Program Development | |

VIII. New Business

- | | |
|---|--------|
| A. MMAP-SMP Budget - Gratiot
Connie Garcia | Motion |
| 1. MMAP-SMP Budget COTW 6-1-24 to 5-31-25 | |
| 2. 2020 Funding Formula-Gratiot Portion calculation 6-1-24 to 5-31-25 | |

IX. Executive Director Report	Approval if necessary
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X. Reports

- | | |
|---|-----------------------|
| A. 5.31.24 Unaudited Balance Sheet
Pat Beson | receive note and file |
| B. Title V Employment Training Program Financial Status Report July 1, 2023 through May 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 #1200-5/FIN-24 Accounts Payable for May 16-30, 2024
Pat Beson Motion

B. Resolution #1201-5/FIN-24 Accounts Payable for May 16-31, 2024
Pat Beson Motion

C. Detail Summary American Express (PACE) Bank Draft 5-3-2024
Pat Beson Motion

D. Detail Summary of MasterCard Services Paid 5-23-2024
Pat Beson Motion

XIII. Executive Team Business

XIV. Adjournment