



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda August 8, 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. 7-11-24 Board of Directors Meeting Minutes | Motion |
| B. 7-25-2024 Committee of the Whole Meeting Minutes | Motion |
| C. Personnel Committee Meeting Minutes 7-11-2024 | receive note and file |
| D. Planning/Appropriations/Assessment Committee Meeting Minutes 7-11-2024 | receive note and file |

V. Announcements

VI. Public Comment

VII. Committees

- | | |
|---|--------|
| A. Committee of the Whole Meeting Recommendations from July 25, 2024 | Motion |
| 1. Region VII AAA funding the \$16,791 back to the counties for the NSIP program | |
| 2. June 2024 Budget Reports | |
| 3. Dress Code Policy | |
| 4. Performance Review Policy | |
| 5. Travel Policy | |
| B. RFP 2025 Staff Review with letters
Roll Call Vote | Motion |
| 1. RFP 2025 Staff Review Summary and Award Letters 8-5-24.pdf | |
| C. 9% salary increase while taking on the role of Interim Executive Director for Monica Freier
Personnel Committee | Motion |
| D. Interim Executive Director (Monica Freier) 9% salary increase be temporary and move back to COO salary upon the return of Executive Director
Personnel Committee | Motion |
| E. 2-3 Year Plan, upon non-return of Bob Brown from LOA, Monica Freier will remain as the Interim Executive Director (with the help of the Executive Team), until Dayna Altom moves into the Executive Director Role
Personnel Committee | Motion |
| F. Salary restructure, market analysis, creation of salary bands, for an overall increase of \$483,031 to current labor budget
Personnel Committee | Motion |
| G. Termination of the contract that Region VII AAA has with FED | Motion |

Corporation for building of a wellness center in Huron County
Planning/Appropriations/Assessment Committee

VIII. New Business

IX. Executive Director Report

Approval if necessary

X. Reports

A. 6.30.24 Unaudited Balance Sheet
Pat Beson

receive note and file

B. Title V Employment Training Program Financial Status Report 7-1-
2023 to 6-30-2024
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 #1202-6/FIN-24 Accounts Payable for June 1-15, 2024
Pat Beson

Motion

B. Resolution #1203-6/FIN-24 Accounts Payable for June 16-30, 2024
Pat Beson

Motion

C. Detail Summary of American Express Card paid 6-3-2024 (PACE)
Pat Beson

Motion

D. Detail Summary of Master Card services Paid 6-21-2024
Pat Beson

Motion

XIII. Executive Team Business

XIV. Adjournment