



# REGION VII AREA AGENCY ON AGING



3 YEARS

DARRYL THOMAS, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

## Advisory Council Meeting

**DATE:** Tuesday, September 24th, 2024  
**TIME:** 10:00 a.m.

**LOCATION:** Region VII Area Agency on Aging  
1615 S. Euclid Ave.  
Bay City, MI 48706

### AGENDA

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

- I. Call to Order/Pledge of Allegiance** William Walters, Chair
- II. Roll Call** Jackie Curtis, Secretary
- III. Approval of September 24<sup>th</sup>, 2024 Agenda** Action Required
- IV. Approval of Minutes** Action Required
  - A. August 27, 2024 Advisory Council Meeting Minutes
  - B. September 24<sup>th</sup>, 2024 Membership/Rules Committee Meeting Minutes
- V. Announcements** Candice Becker
  - A. Happy September Birthdays – Mary Donnelly, Jim Peck, Henry Wymore
  - B. Next Advisory Council Meeting Tuesday, October 22, 2024, 10:00am at Region VII Area Agency on Aging
- VI. New Business** Action Required
  - A. Approval for Bridget Mitchell to be a member of the Advisory Council and to take to Board of Directors meeting for final approval
  - B. Approval of 2025 Advisory Council Meeting schedule
- VII. Executive Director’s Report** Information
- VIII. Reports**
  - A. County Delegate Reports All Delegates
  - B. Board of Directors Report William Walters, Chair
  - C. MSAC Report William Walters, Chair
- IV. Public Comments**
- X. Advisory Council Comments**
- XI. Staff Comments**
- XII. Adjournment**