



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda September 12, 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. Committee of the Whole Minutes 8-29-2024           | Motion                |
| B. 8-8-24 Board of Directors Meeting Minutes          | Motion                |
| C. 8-29-24 Special Board of Directors Meeting Minutes | Motion                |
| D. March 2024 Advisory Council Meeting Minutes        | receive note and file |
| E. May 2024 Advisory Council Meeting Minutes          | receive note and file |

V. Announcements

VI. Public Comment

VII. Committees

- |  |        |
|--|--------|
| A. Committee of the Whole Meeting Recommendations from August 29, 2024   | Motion |
| 1. Human Development Commission request for Huron and Sanilac Counties   |        |
| 2. Isabella County COA request for Transfer of Funds   |        |
| 3. Saginaw County COA request to utilize Cost Reimbursement  |        |
| 4. FY 2025 RFP for Legal Assistance and Elder Abuse Prevention with Eastern Michigan Legal Services                    |        |
| 5. 2025 Board of Directors Meeting Calendar  |        |
| a. Board Meeting Notice 2025   |        |
| 6. 25 additional FTEs  |        |
| 7. Utilizing the restricted funds for an architect to explore office space   |        |
| 8. July 2024 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE & Program Development |        |
| 9. \$300,000 for the Provider Retention Grants   |        |

VIII. New Business

- |  |                  |
|--|------------------|
| A. Philanthropical Committee Appointments<br>Chair Thomas  | Motion           |
| B. By Laws Changes- Meeting Date Change<br>Sarah Reisinger | Information Only |

1. By Laws - Meeting date change.docx

IX. Executive Director Report

Approval if necessary

X. Reports

A. Unaudited Balance Sheet July 2024  
Pat Beson

receive note and file

1. 7.31.24 Unaudited Balance Sheet.pdf

B. Title V Employment Training Program Financial Status Report 7-1-  
2023 through 7-31-2024  
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 #1204-7/FIN-24 Accounts Payable for July 1-15, 2024  
Pat Beson

Motion

B. Resolution #1205-7/FIN-24 Accounts Payable for July 16-31, 2024  
Pat Beson

Motion

C. Detail Summary of American Express Card (PACE) paid 7-10-2024  
Pat Beson

Motion

D. Detail Summary of Master Card services Paid 7-22-2024  
Pat Beson

Motion

XIII. Executive Team Business

XIV. Adjournment