



**REGION VII AREA AGENCY ON AGING**

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

**Board Meeting Agenda**

**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 10-31-2024 Motion

1. COTW Minutes 10-31-2024.docx

B. Board of Directors Special Meeting 10-31-2024 Motion

1. 10-31-24 BD MIN - SPECIAL.docx

C. Board of Directors Meeting 10-3-2024 Motion

1. 10-3-24 BD MIN.docx

**V. Announcements**

**A. Upcoming Holidays**

Patty Lewandowski

The offices will be closed for the upcoming holidays: Monday, November 11 for Veterans Day. Thursday and Friday, November 28th & 29th for Thanksgiving.

**VI. Public Comment**

**VII. Committees**

A. Committee of the Whole Meeting Recommendations from 10-31-2024 Motion

1. Budgets Reports for September 2024

**VIII. New Business**

**IX. Executive Director Report**

Approval if necessary

**X. Reports**

A. Title V Financial Status Report 7-1-2024 thru 9-30-2024.pdf  
Pat Beson

Receive, Note and File

B. Unaudited Balance Sheet  
Pat Beson

Receive, Note & File

1. 9.30.24 Balance Sheet.pdf

**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 #1209-9/FIN-24 Accounts Payable for September 1-15, 2024.pdf  
Pat Beson Motion

B. Resolution #1210-9/FIN-24 Accounts Payable for September 16-30, 2024.pdf  
Pat Beson Motion

C. American Express Report  
Pat Beson Motion

1. Detail Summary American Express Draft paid 9-24-2024.pdf

D. Mastercard Report  
Pat Beson Motion

1. Detail Summary Cardmember Services Draft paid 9-23-2024.pdf

## **XIII. Executive Team Business**

## **XIV. Adjournment**