



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		4
II. Roll Call		
III. Approval of Agenda		
A. Approval of Meeting Agenda		
IV. Approval of Meeting Minutes		
A. 12/13/2024 Board of Director Meeting Minutes	Motion	
V. Announcements		
A. Office Closed for Upcoming Holiday Patty Lewandowski The office will be closed on Monday, January, 20, 2025 for Martin Luther King's Birthday		
VI. Public Comment		
VII. Old Business		
A. Region VII Complete Community Care Funding Request	Motion	
1. Presentation.pptx		5
VIII. New Business		
A. Care Request of Relocation of Dining Center Connie Garcia	Motion	
1. Care Request..pdf		18
B. MMAP Open Enrollment Update Andrea Sneller	Informational Only	
C. Microsoft Teams Meetings Patty Lewandowski Starting February we will be moving from Zoom Meetings to Microsoft Teams Meetings. More information to follow.	Informational Only	
IX. Executive Director Report	Approval if necessary	
X. Reports		
A. Unaudited Balance Sheet November 2024 Pat Beson	Receive, Note and File	
1. 11.30.24 Unaudited Balance Sheet.pdf		20
B. Title V SCSEP Financial Status November 2024 Report Pat Beson	Receive, Note and File	
1. Title-V Financial Report.pdf		26
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 #1213-11/FIN-24 for November 1-15, 2024**  
Pat Beson

Motion

1. Payables November (11-1 to 11-15) 2024.pdf

27

2. Nov 1-15, 2024 Accounts Payable.pdf

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**B. Resolution #1214-11/FIN-24 for November 16-30, 2024**  
Pat Beson

Motion

1. Payables November (11-16 to 11-30) 2024.pdf

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2. Nov 16-30, 2024 Accounts Payable.pdf

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**C. November 2024 American Express Credit Card Report**  
Pat Beson

Motion

1. November 2024 American Express Report.pdf

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**D. November 2024 MasterCard Credit Card Report**  
Pat Beson

Motion

1. November 2024 MasterCard Report.pdf

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**XIII. Executive Team Business**

**A. October Budget Reports**  
Elliot Visuri

Motion

**B. November Budget Reports**  
Elliot Visuri

Motion

**XIV. Adjournment**