



**REGION VII AREA AGENCY ON AGING**

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

Board Meeting Agenda February 13, 2025

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. Board of Directors Meeting Minutes: 1/9/2025

Motion

1. BOD MTG 1-9-2025.docx

B. Advisory Council Meeting Minutes 12/13/2024

Receive, note and file

1. 12 - December 2024 approved minutes.pdf

C. Committee of the Whole Meeting Minutes:

Motion

1. COTW Minutes 1.30.2025.docx

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from 1/30/2025

Motion

1. December Budget Reports

Motion

VIII. New Business

A. Frankenmuth Meal Site Re-location Request  
Connie Garcia

Motion

1. Frankenmuth Re-location Request to RVII.pdf

IX. Executive Director Report

Approval if necessary.

X. Reports

A. Title V  
Pat Beson

Receive, Note and File

1. Title V Report July to December 2024.pdf

B. Unaudited Balance Sheet  
Pat Beson

Receive, Note and File

1. 12.31.24 Balance Sheet-1.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 1215-12/FIN for December 1-15, 2024 Motion  
Pat Beson

1. Resolution 1215-12/FIN for December 1-15, 2024.pdf

B. Resolution 1216-12/FIN for December 16-31, 2024 Motion  
Pat Beson

1. Resolution 1216-12/FIN for December 16-31, 2024.pdf

C. American Express Report December 2024 Motion  
Pat Beson

1. American Express Report December 2024.pdf

D. Mastercard Report December 2024 Motion  
Pat Beson

1. Mastercard Report December 2024.pdf

XIII. Executive Team Business

XIV. Adjournment