



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda March 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, February 13, 2025 Motion

B. Committee of the Whole Meeting, February 27, 2025 Motion

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from February 27, 2025 Motion

1. Additional Funding for the MMAP and SHIP Budget
2. PCOC Client Safety Policy
3. PCOC Client Support Record Policy
4. PCOC Home Visit Policy
5. PCOC Performance Measures Policy
6. PCOC Conflict-Free Counseling Policy
7. Medicare Overutilization Drug Management Program Policy
8. Code of Conduct Policy
9. Conflict of Interest Policy 2025
10. Emergency Preparedness-Safety Manual
11. Therapy Animal Policy
12. Pet Policy
13. Workplace Health and Safety Conflict of Interest Disclosure 2025
14. January 2025 Budget Reports

VIII. New Business

IX. Executive Director Report Approval if necessary

X. Reports

A. Title V July 1, 2024 to January 31, 2025.pdf Pat Beson Receive, Note and File

B. January 31, 2025 Unaudited Balance Sheet Pat Beson Receive, Note and File

