

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda Marc	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. Committe 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		
Medicare Overulitization 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		
 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	

Receive, Note and File

B. January 31, 2025 Unaudited Balance Sheet Pat Beson

XI. Other

A. ACLS Bureau Field Representative Comments Julie Cortright

B. Michigan Senior Advocates Council Bill Walters & Brenda Moore

C. SPPAC: Sunrise PACE Participant Advisory Committee Christine Lee

XII. Treasurer's Report

A. Resolution #1217-01 FIN-25.pdf Pat Beson	Motion
B. Resolution #1218-01 FIN-25.pdf Pat Beson	Motion
C. Detailed Summary of American Express, paid January 3, 2025.pdf Pat Beson	Motion
D. Detailed Summary of Mastercard services, paid January 22, 2025.pdf Pat Beson	Motion

XIII. Executive Team Business

XIV. Adjournment