



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA Board of Directors Meeting

Board Meeting Agenda July 10, 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 6.12.2025 Motion

B. Personnel Committee Meeting June 12, 2025 Motion

C. Advisory Council Meeting 5.8.2025 Motion

D. COTW Meeting June 26, 2025 Motion

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from Motion

1. Bay County Department on Aging transfer of \$40,000 from Congregate to Home Delivered Program Motion

2. Methodology Change Gladwin County Motion

3. May 2025 Reports Motion

4. Personnel Succession Plan Motion

VIII. New Business

IX. Executive Director Report Approval if necessary

X. Reports

A. Unaudited Balance Report 5.31.2025 Motion  
Pat Beson

B. Title V Report July 1.2025 to May 31.2025.pdf Motion  
Pat Beson

XI. Other

A. ACLS Bureau Field Representative Comments  
Candice Dubbs

B. Michigan Senior Advocates Council  
Bill Walters & Brenda Moore

C. SPPAC: Sunrise PACE Participant Advisory Committee  
Christine Lee

XII. Treasurer's Report

A. May Mastercard Report Paid 5/22/2025 Motion  
Pat Beson

B. May American Express Report Paid 5/25/2025 Motion

Pat Beson

C. Resolution #1225-05 FIN 25.pdf

D. Resolution #1226-05 FIN 25.pdf

XIII. Executive Team Business

XIV. Adjournment