



REGION VII AREA AGENCY ON AGING

Region VII AAA - Board of Directors Meeting

Board Meeting Agenda September 11, 2025

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx

II. Roll Call

III. Approval of Amended Agenda

IV. Approval of Meeting Minutes

A. Board of Directors Meeting 08.14.2025 Motion

B. Committee of the Whole 8.28.2025 Motion

C. Personnel Committee Minutes 9.9.2025 Motion

V. Announcements

VI. Election of Officer Informational Only

A. 2025 Secretary Nominations.docx

VII. Public Comment

VIII. Committees

A. Committee of the Whole Meeting Recommendations from 8/28/2025 Motion

1. Human Development Commission's request to move Congregate funds from Cost Reimbursement to Unit Reimbursement for Sanilac & Tuscola Counties, as presented.

2. June 2025 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE & Program Development

IX. New Business

A. Standing Committee Appointments Chair Thomas Informational Only

X. Executive Director Report Approval if necessary

XI. Reports

A. Unaudited Balance Sheet 7.31.25 Pat Beson Motion

B. Title V Report July 1. 2024 to July 31.2025.pdf Pat Beson Motion

XII. 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

XIII. Treasurer's Report

A. Resolution #1229-07.FIN-25 July 1-15, 2025
Pat Beson

Motion

B. Resolution #1230-07.FIN-25 July 16-31, 2025
Pat Beson

Motion

C. American Express Report 7.3.2025.pdf

D. Mastercard Report 7.24.2025.pdf

XIV. Executive Team Business

XV. Adjournment