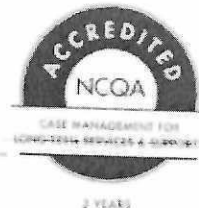


REGION VII AREA AGENCY ON AGING



DARRYL THOMAS, CHAIR

MONICA FREIER, INTERIM
EXECUTIVE DIRECTOR

Advisory Council Meeting

DATE: Tuesday, January 21st, 2025

LOCATION: Region VII Area Agency on Aging
1615 S. Euclid Ave.
Bay City, MI 48706

TIME: 1:00 p.m.

AGENDA

- I. Call to Order/Pledge of Allegiance** William Walters, Chair
- II. Roll Call** Jackie Curtis, Secretary
- III. Approval of January 21st, 2025, Agenda** Action Required
- IV. Approval of Minutes** Action Required
 - A. December 13th, 2024, Advisory Council Meeting Minutes
- V. Announcements** Patty Lewandowski
 - A. Next Advisory Council Meeting Tuesday, February 25th, 2025, 1:00pm at Region VII Area Agency on Aging.
 - B. January Birthdays – None this month
- VI. New Business**
 - A. MMAP 2024 Open Enrollment Update
 - B. Advocacy & Outreach Coordinator Update
 - C. Microsoft Teams Meetings, February we will move from Zoom to Teams. See me after if you need to sign up for training.

Andrea Sneller, Info only
Anggie Shank, Info only
Patty Lewandowski, Info only
- VII. Executive Director's Report**
- VIII. Reports**
 - A. County Delegate Reports
 - B. Board of Directors Report
 - C. MSAC Report

All Delegates
William Walters, Chair
William Walters, Chair
- IV. Public Comments**
- X. Advisory Council Comments**
- XI. Staff Comments**
- XII. Adjournment**