



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda April 10, 2025

I. Call to Order - Pledge of Allegiance		
A. Pledge of Allegiance.docx		4
II. Roll Call		
III. Approval of Agenda		
IV. Approval of Meeting Minutes		
A. January 2025 Approved Meeting Advisory Council Minutes.pdf	Receive, note and file	5
B. February 2025 Approved Advisory Council Meeting Minutes.pdf	Receive, note and file	9
C. Board of Directors Meeting, March 13, 2025	Motion	13
D. Committee of the Whole Meeting Minutes March 27, 2025	Motion	16
V. Board Re-appointments		
A. Pat Beson Re-appointment to Region VII AAA Board of Directors by Bay County Board of Commissioners, with a term expiring 3-31-2028	Motion	
B. William Sanders Re-appointment to Region VII AAA Board of Directors by Tuscola County Board of Commissioners, with a term expiring 3-31-2028	Motion	
C. Brenda Moore Re-appointment to Region VII AAA Board of Directors by Saginaw City Council with a term expiring 3-31-2028	Motion	
D. Joseph Sowmick Re-appointment to Region VII AAA Board of Directors by Isabella County Board of Commissioners, with a term expiring 3-31-2028	Motion	
VI. Advisory Council Re-appointments		
A. Letter from Clare County Board of Commissioners regarding reappointment of Sandra Bristol to the Region VII AAA Advisory Council, with a term ending 3-31-2028	Recieve, note and file	
VII. Election of Officers		
A. Slate of Nominees	Informational only	19
B. Membership/Bylaws Committee Minutes 03-27-2025.doc	Receive, note and file	20
VIII. Announcements		
IX. Public Comment		
X. Committees		
A. Committee of the Whole Meeting Recommendations from March 27, 2025	Motion	
1. Direct Care Worker HELP Grant Policy		
2. January 2025 Budget Reports		
XI. New Business		
A. Maner Costerisan Audit, Kyle Schaffer Elliott Visuri	Motion	

1. Maner Costerisan Letter.pdf		22
2. Maner Costerisan Audit Report.pdf		25
B. Thumb Foods - Huron 2025 RFP Review Summary Connie Garcia	Motion	66
XII. Executive Director Report	Approval if necessary	
XIII. Reports		
A. Unaudited Balance Sheet 2.28.25.pdf Pat Beson	Receive, note and file	67
B. Title V Report July 1, 2024 - February 28, 2025.pdf Pat Beson	Receive, note and file	70
XIV. Other		
A. ACLS Bureau Field Representative Comments Candice Dubbs/Julie Cortright		
B. Michigan Senior Advocates Council Bill Walters & Brenda Moore		
C. SPPAC: Sunrise PACE Participant Advisory Committee Christine Lee		
XV. Treasurer's Report		
A. Resolution #1219-02/FIN-25.pdf Pat Beson	Motion	71
B. Resolution #1220-02/FIN-25.pdf Pat Beson	Motion	81
C. Detailed Summary of Mastercard services paid February 21, 2025.pdf Pat Beson	Motion	96
XVI. Executive Team Business		
XVII. Adjournment		