



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Annual Meeting

Board of Directors Annual Meeting Agenda May 10, 2024

I. Call to Order - Pledge of Allegiance		
A. Pledge of Allegiance.docx		4
II. Roll Call		
III. Approval of the Amended Agenda		
IV. Approval of Meeting Minutes		
A. Board of Directors Meeting 4-4-2024	Motion	5
B. Committee of the Whole meeting minutes 4-24-2024	Motion	10
V. Announcements		
VI. Public Comment		
VII. Committees		
A. Committee of the Whole Meeting Recommendations #1 - #11 from 4-24-2024	Motion	
VIII. New Business		
A. Annual Report FY2023 Sarah Reisinger	Motion	
1. Annual Report		13
B. FY2025 Allocations by 2010 Census - Updated Connie Garcia	Motion	29
C. FY 2025 AIP Connie Garcia	Motion	32
IX. Executive Director Report	Approval if necessary	
A. Bob Brown		33
X. Reports		
A. Unaudited Balance Sheet 3-31-2024 Pat Beson	receive note and file	
1. 3.31.24 Unaudited Balance Sheet		34
B. Title V Training Program Financial Staus Report 7-1-2023 through 3-31-2024 Pat Beson	Motion	
1. Title V		40
XI. Other		
A. ACLS Bureau Field Representative Comments Julie Cortwright		
B. Michigan Senior Advocates Council Bill Walters & Brenda Moore		
C. SPPAC: Sunrise PACE Participant Advisory Committee Christine Lee		

## **XII. Treasurer's Report**

A. Resolution #1196-3/FIN-24 Accounts Payable for March 1-15, 2024 Pat Beson	Motion	41
B. Resolution #1197-3/FIN-24 Accounts Payable for March 16-31, 2024 Pat Beson	Motion	56
C. Detail Summary American Express (PACE) Bank Draft paid 3-6-2024 Pat Beson	Motion	70
D. Detail Summary of MasterCard Services Paid 3-21-2024 Pat Beson	Motion	71

## **XIII. Executive Team Business**

## **XIV. Adjournment**