

# **Region VII AAA Board of Directors Meeting**

November 13, 2025

Region VII AAA

1615 S. Euclid Ave.

Bay City, MI, 48706

# Meeting Book - Region VII AAA Board of Directors Meeting

## Region VII AAA Board of Directors Meeting

### Call to Order - Pledge of Allegiance

Pledge of Allegiance.docx

### Roll Call

### Approval of Agenda

### Approval of Meeting Minutes

10.9.2025 Board of Directors Meeting Minutes Motion

10.30.2025 Committee of the Whole Minutes Motion

10.30.2025 Membership-Bylaw Meeting Minutes Motion

### Announcements

### Public Comment

### Committees

Committee of the Whole Meeting Recommendations from 10.30.2025 Motion

2026 Advisory Council Meeting Schedule Receive, note and file

2026 Committee of the Whole and the Board of Directors Meeting Schedules Motion

ACLS Bureau Letter Assessment Dates Review of FY25 Motion

State Waiver Provider Letter FY26 Motion

Sunrise PACE Quality Improvement and Work Plan 2025 Motion

Sunrise PACE 2025 Part D FWA Compliance Work Plan Motion

September 2025 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE & Program Development Motion

Program Development Allocation Plan Motion

### New Business

Poverty Report FY25- 4TH QTR-MM Informational Only Stephanie Nelson

CEO Report Approval if necessary Dayna Altom

### Reports

9.30.25 Unaudited Balance Sheet Motion Pat Beson

Title V Report September 1.2025 to June 30.2026 Motion Pat Beson

### Other

ACLS Bureau Field Representative Comments Candice Dubbs

Michigan Senior Advocates Council Brenda Moore

SPPAC: Sunrise PACE Participant Advisory Committee Christine Lee

Treasurer's Report

Resolution 1233-09 FIN-25.pdf	Motion	Pat Beson
Resolution 1234-09 FIN-25.pdf	Motion	Pat Beson
American Express Report 9.4.2025.pdf	Motion	Pat Beson
Mastercard Report 9.24.2025.pdf	Motion	Pat Beson

Executive Team Business

Closed Session	Motion
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Adjournment