



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Committee of the Whole

Committee of the Whole 4/24/2025

I. Call to Order

II. Roll Call

III. Business

A. Year To Date Spending by County
Nick Robinson

Informational Only

i. Purchase of Service Performance Summary by County -
Q2FY25.pdf

3

ii. Service Provider Performance Summary by County -
Q2FY25.pdf

9

B. FY 2026 Allocation Plan
Connie Garcia

Recommendation

i. 2026 Allocations by 2020 Census 1-23-25 with service areas
added-1.pdf

15

ii. FY 2026 Fund Allocation comments.docx

19

iii. Response to FY26 Draft Allocation Plan.pdf

20

iv. 2026 Draft Allocation change.pdf

22

v. FY2026 Preliminary Allocation Plan - COMMENTS.pdf

23

C. Poverty Report FY25
Stephanie Nelson

Informational Only

25

D. Annual Report 2024
Patty Lewandowski

Recommendation

26

IV. Announcements

V. Executive Director Report

VI. Executive Team Business

A. Request for additional FTE's
Monica Freier

Recommendation

B. Update on Bay City building/renovation project
Monica Freier

Informational Only

C. HUB International (Arbury) Commerical Insurance Overview
Megan Johnson

Informational only

D. March 2025 Budget Reports Operating Budget for Waiver,
Region 7 Agency-Wide, and Sunrise PACE & Program
Development
Elliott Visuri

Recommendation

VII. Adjournment