



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Committee of the Whole

Committee of the Whole 1/30/2025

I. Call to Order

II. Roll Call

III. Business

A. FY2024 Quality Assurance Performance Improvement -
Activities and Outcome Report
Kelli Najdowski

Informational Only

i. FY24 QAPI Outcomes and Activities Report--Emailed 01-15-
2025.pdf

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B. FY25-27 Quality Assurance Performance Improvement Plan
Kelli Najdowski

Informational Only

i. FY25-27 QAPI Report--Emailed 01-15-2025.pdf

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C. Poverty Report
Stephanie Nelson

Informational Only

i. Poverty Report FY25- Q1-1.pdf

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IV. Announcements

V. Executive Director Report

VI. Executive Team Business

A. Budget Reports; December 2024 Operating Budget for Waiver,
Region 7 Agency-Wide, and Sunrise PACE & Program
Development
Eliot Visuri

Recommendation

VII. Adjournment