



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Committee of the Whole

Committee of the Whole May 29, 2025

I. Call to Order

II. Roll Call

III. Business

A. Annual Implementation Plan
Connie Garcia

Recommendation

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IV. Announcements

V. Executive Director Report

VI. Executive Team Business

A. Disenrollment Policy 2025
Dayna Altom

Recommendation

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B. Sunrise PACE Request for Census Increase
Dayna Altom

Recommendation

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C. Holiday Policy 2025
Megan Johnson

Recommendation

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D. PTO Policy 2025
Megan Johnson

Recommendation

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E. Family and Medical Leave Act Policy FMLA 2025
Megan Johnson

Recommendation

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F. Compliance Update
Megan Johnson

Informational Only

G. Strategic Plan Comparison
Megan Johnson

Informational Only

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

Recommendation

VII. Adjournment