



Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda, February 12, 2026

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx 3

II. Roll Call

III. Approval of Agenda

IV. Approval of Meeting Minutes

A. December 2025 Advisory Council Meeting Minutes	Receive, Note and File	4
B. January 8, 2026 Board of Directors Meeting Minutes	Motion	8
C. January 29, 2026 Special Board Meeting Minutes	Motion	11
D. January 29, 2026 Committee of the Whole Meeting Minutes	Motion	13

V. Appointment of John Levy, Advisory Council Member at Large, Midland County

Motion

A. John Levy, Midland County 16

VI. Announcements

VII. Public Comment

VIII. Committees

A. Committee of the Whole Meeting Recommendations from	Motion
1. PACE No Smoking Policy	
2. PACE Waitlist Policy	Motion
3. December Monthly Budget Reports	

IX. New Business

A. Engage Consulting Firm for Bylaws Review, Governance Training and Strategic Planning Dayna Altom and Darryl Thomas	Motion
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X. CEO Report Approval if necessary

XI. Reports

A. Title V Report September 1.2025 to December 31.2025 Pat Beson	Receive, Note and File	17
B. 12.31.25 Unaudited Balance Sheet Pat Beson	Receive, Note and File	18
XII. Other		
A. ACLS Bureau Field Representative Comments Candice Dubbs		
B. Michigan Senior Advocates Council Bill Walters & Brenda Moore		
C. SPPAC: Sunrise PACE Participant Advisory Committee Christine Lee		
XIII. Treasurer's Report		
A. Resolution #1239-12/FIN-25 Pat Beson	Motion	21
B. Resolution #1240-12/FIN-25 Pat Beson	Motion	37
C. American Express Report 12.4.2025 Pat Beson	Motion	61
XIV. Executive Team Business		
A. Revised request for PACE bus Dayna Altom	Motion	62
XV. Adjournment		