



Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda, December 11, 2025

I. Call to Order - Pledge of Allegiance

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| A. Pledge of Allegiance.docx | 3 |
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II. Roll Call

III. Approval of Amended Agenda

IV. Approval of Meeting Minutes

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| A. Advisory Council Meeting 9.23.2025 | Receive, Note and File | 4 |
| B. Advisory Council Meeting 10.28.2025 | Receive, Note and File | 8 |
| C. Board of Directors Meeting 11.13.2025 | Motion | 12 |
| D. Membership-Bylaw Meeting Minutes 11.13.2025 | Motion | 17 |

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| V. Board Appointment - Henry Wymore Darryl Thomas | Motion | |
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VI. Announcements

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| A. Office Closed for Upcoming Holidays, December 24th, 25th, 26th, 31st & January 1st Patty Lewandowski | Informational Only | |
| B. Holiday Luncheon, Bay County Community Center, 800 John F Kennedy Dr, Bay City, MI 48706 | | 18 |

VII. Public Comment

VIII. New Business

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| A. CCC Board Member Appointments Nathaniel Bergman | Motion | |
| B. Membership/ByLaws Committee approved change to Article 4, Section 2 for BOD approval on 12-11-2025 Dayna Altom | Motion | 19 |
| C. Sunrise PACE Aggressive and Abusive Behavior Policy FINAL Paul Britz | Motion | 20 |
| D. TSR Funds Waiver FYE 9-30-2026-1 Nick Robinson | Motion | 23 |

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| E. Isabella County Commission on Aging - TSR Nick Robinson | Motion | 24 |
| F. My Michigan MATF-2026-1 Nick Robinson | Motion | 25 |
| G. Golden Horizons MATF-2026-1 Nick Robinson | Motion | 26 |
| H. ACLS Funding Formula - MATF-2026-1 Nick Robinson | Motion | 27 |
| IX. CEO Report Dayna Altom | Approval if necessary | |
| A. CEO Report | | 28 |
| X. Reports | | |
| A. Unaudited Balance Sheet 10.31.25 Pat Beson | Receive, Note and File | 31 |
| B. Title V 9.1.2025 to 10.31.2025 Report Pat Beson | Receive, Note and File | 34 |
| XI. 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 | | |
| XII. Treasurer's Report | | |
| A. Resolution 1235-10/FIN-25.pdf Pat Beson | Motion | 35 |
| B. Resolution 1236-10/FIN-25.pdf Pat Beson | Motion | 51 |
| C. American Express Report 10.04.2025.pdf | | 74 |
| D. Mastercard Report 10.24.2025.pdf | | 75 |
| XIII. Executive Team Business | | |
| XIV. Adjournment - Holiday Luncheon Immediately Following | | |