



Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda, December 11, 2025

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx	3
------------------------------	---

II. Roll Call

III. Approval of Amended Agenda

IV. Approval of Meeting Minutes

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

V. Board Appointment - Henry Wymore Darryl Thomas

VI. Announcements

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

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

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		