



Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda, January 8, 2026

I. Call to Order - Pledge of Allegiance

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

III. Approval of Agenda

IV. Approval of Meeting Minutes

A. Board of Directors Meeting Minutes 12.11.2025	Motion	4
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V. Announcements

VI. Public Comment

VII. New Business

A. Thumb Food Service Preliminary Assessment Results Megan Twardecki	Motion	
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VIII. CEO Report Dayna Altom	Approval if necessary	
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A. CEO Report in MS WORD 01.08.2026_3		8
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IX. Reports

A. Unaudited Balance Sheet 11.30.25 Pat Beson	Receive, Note and File	11
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B. Title V Report 9.1.2025 to 11.30.2025 Pat Beson	Receive, Note and File	14
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X. 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

XI. Treasurer's Report

A. Resolution #1237-11/FIN-25 Accounts Payable for November 1-15, 2025 Pat Beson	Motion	15
B. Resolution #1238-11/FIN-25 Accounts Payable for November 16-30, 2025 Pat Beson	Motion	28
C. Mastercard Report 11.21.2025 Pat Beson	Motion	43
D. American Express Report 11.3.2025 Pat Beson	Motion	44

XII. Executive Team Business

A. October and November Monthly Budget Reports Elliott Visuri	Motion
B. Bay City Office Renovation Update Elliott Visuri	Motion

XIII. Adjournment