



Meeting Book - Region VII AAA - Committee of the Whole

Committee of the Whole, January 29, 2026

I. Call to Order

II. Roll Call

III. Business

A. Compliance Update Karen Andecover	Informational Only	
B. PCOC Counselor Outreach Kristi Reiber	Informational Only	
C. PACE No Smoking Policy Paul Britz	Recommendation	2
D. PACE Enrollment and Waitlist Policy Paul Britz	Recommendation	4
E. PACE Changes to Payment Structure Paul Britz	Informational Only	
F. Poverty Report FY26 Q1-MM Stephanie Nelson	Informational Only	9
G. 2026 Senior Help Survey Proof Stephanie Nelson and Megan Twardecki	Informational Only	10
H. Thumb Foods Ride-along Assessment Megan Twardecki	Informational Only	
I. Annual Meeting Venue Darryl Thomas	Informational Only	

IV. Announcements

V. CEO Report Dayna Altom

VI. Executive Team Business

A. December Monthly Budget Reports Elliott Visuri	Recommendation
B. Building Renovation Update Megan Johnson	Information Only

VII. Adjournment