



## Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda, March 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. Advisory Council Membership Bylaws Committee Meeting 01.27.2026	4
B. Board of Directors Meeting Minutes 2.12.2026	5
C. Committee of the Whole Meeting Minutes 02.26.2026	9
V. Announcements	
VI. Public Comment	
VII. Committees	
A. Committee of the Whole Meeting Recommendations from	Motion
B. Sunrise PACE Controlled Substance Medication Policy and Procedure	
C. Bylaws Review, Governance Training and Travel Expense for Training and Strategic Planning	
D. Saginaw County COA's request to establish a new senior center site in Spaulding Township with further discussion	
E. Renovation Relocation Lease Expense	
F. Ad/Hoc Ethics Committee be formed moving forward to address Compliance Complaints	
G. Further Discussion of the Special Assessment Bill	
H. January 2026 Monthly Budget Reports	
VIII. New Business	

A. AI Usage Policy Megan Johnson	Motion	12
B. FY25 Draft Audit Report Elliot Visuri	Motion	
1. Region VII AAA PowerPoint Audit Presentation.pptx		16
2. Report on Financial Statement Draft - R7		42
C. Saginaw County Commission on Aging - New Spaulding Senior Center Stephanie Nelson	Motion	85
D. Notice of Probation Thumb Foods Megan Twardecki	Motion	86
E. Renovation Relocation Lease Expense Dayna Altom	Informational Only	
F. Senate Special Assessment Dayna Altom	Motion	89
G. Non Re-Appointment of Dan Soza, Advisory Council Handicapped/Disabled Representative Patty Lewandowski	Motion	
H. Ad/Hoc Ethics Committee Darryl Thomas	Motion	
IX. CEO Report Dayna Altom	Approval if necessary	
A. CEO Report 03.12.2026 Dayna Altom		90
X. Reports		
A. Title V Report September 1.2025 to January 31.2026 Pat Beson	Receive, Note and File	94
B. Unaudited Balance Sheet 1.31.26 Pat Beson	Receive, Note and File	95
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 #1241-01/FIN-26 Pat Beson	Motion	98
B. Resolution #1242-01/FIN-26 Pat Beson	Motion	103
C. American Express paid 01.07.2026 Pat Beson	Motion	135
D. Mastercard Report Paid 1.6.2026 Pat Beson	Motion	136
E. Treasurer's Report Pat Beson	Receive, Note and File	
XIII. Executive Team Business		
XIV. Adjournment		