



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

Board Meeting Agenda, April 9, 2026

### I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx	4
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### II. Roll Call

### III. Approval of Agenda

### IV. Approval of Meeting Minutes

A. 01.27.2026 Advisory Council Meeting Minutes	Receive, Note and File	5
B. 02.24.2026 Advisory Council Meeting Minutes	Receive, Note and File	9
C. Membership Bylaw Committee Meeting Minutes	Motion	13
D. BOD Meeting Minutes 03.12.2026	Motion	15
E. COTW Meeting Minutes 03.26.2026	Motion	20

### V. Board Re-Appointments

A. Mike Tobin Re-Appointment	Motion	22
B. Joel Vernier Re-Appointment.pdf	Motion	23
C. Darryl Thomas Re-Appointment.pdf	Motion	24

### VI. Advisory Council Re-Appointments

A. Kenneth Roberts Advisory Council Re-Appointment	Motion	25
B. Wayne Susalla Advisory Council Re-Appointment	Motion	26

### VII. Election of Officers

A. BD Officer Nominations 2026	27
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### VIII. Announcements

### IX. Public Comment

### X. Committees

A. Committee of the Whole Meeting Recommendations from March	Motion
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26, 2026

1. AIP/MYP Timetable 2027
2. RFP Timetable 2027
3. Medical Director Proclamation
4. February 2026 Budget Reports

#### XI. New Business

- |   |                    |    |
|---|--------------------|----|
| A. Annual Report_2026_v4_Draft<br>Dayna Altom | Motion             | 28 |
| B. Compliance Report<br>Karen Andecover       | Informational Only |    |

#### XII. CEO Report

Dayna Altom

- |                            |                       |    |
|----------------------------|-----------------------|----|
| A. CEO Report 04.09.2026_2 | Approval if necessary | 48 |
|----------------------------|-----------------------|----|

#### XIII. Reports

- |   |                           |    |
|---|---------------------------|----|
| A. Unaudited Balance Sheet 02.28.2026<br>Pat Beson            | Receive, Note and<br>File | 52 |
| B. Title V Report from 9.1.2025 to 2.28.2026.pdf<br>Pat Beson | Receive, Note and<br>File | 55 |

#### XIV. 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

#### XV. Treasurer's Report

- |  |                           |    |
|--|---------------------------|----|
| A. Resolution 1243-02.FIN-26<br>Pat Beson                      | Motion                    | 56 |
| B. Resolution 1244-02.FIN-26<br>Pat Beson                      | Motion                    | 69 |
| C. American Express paid 2.10.2026<br>Pat Beson                | Motion                    | 84 |
| D. Cardmember Services (Mastercard) paid 2.2.2026<br>Pat Beson | Motion                    | 85 |
| E. Treasurer's Report<br>Pat Beson                             | Receive, Note and<br>File |    |

#### XVI. Executive Team Business

- |   |                    |  |
|---|--------------------|--|
| A. Thumb Foods<br>Monica Freier & Megan Twardecki | Informational Only |  |
| B. Elder Dynamics<br>Andy Edeburn                 | Informational Only |  |

#### XVII. Adjournment

