



Meeting Book - Region VII AAA - Committee of the Whole, May 28, 2026

Committee of the Whole

I. Call to Order

II. Roll Call

III. Business

A. Poverty Report FY26- Q2	Informational Only	2
Stephanie Nelson		
B. Golden Horizons Cost Reimbursement Request FY26	Recommendation	3
Stephanie Nelson		
C. HDC Unit to Cost Reimbursement Request FY26	Recommendation	4
Stephanie Nelson		
D. Public Hearing Recap	Informational Only	
Megan Twardecki		
E. Quarterly County Spending Update	Informational Only	
Nick Robinson		
F. Contracted Service Performance Summary FY26	Informational Only	5
Nick Robinson		
G. Purchase Of Service Second Quarter Summary FY2026	Informational Only	12
Nick Robinson		
H. Ethics Committee Recommendation	Recommendation	
Joel Vernier		

IV. Announcements

V. CEO Report

Dayna Altom

A. CEO Updates COTW 05.28.2026	18
Dayna Altom	
B. RegionVII-developmentsession#1-AGENDA-28may2026	19

VI. Executive Team Business

A. April Budget Reports	Recommendation	
Elliott Visuri		
B. Board Designated Net Assets	Recommendation	20
Elliott Visuri		
C. Corporate Line of Credit	Recommendation	
Elliott Visuri		

VII. Adjournment