



Meeting Book - Board of Directors Annual Meeting, May 14, 2026

Board of Directors Annual Meeting Agenda

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 Meeting Minutes 03.24.2026	Receive, Note and File	4
B. Board of Directors Meeting Minutes 04.09.2026	Motion	9
C. Committee of the Whole Meeting Minutes 4.30.2026	Motion	13
V. Re-Appointment of Geoff Malicoat to the Board of Directors, Midland County	Motion	
A. Geoff Malicoat Re-Appointment, Midland County		16
VI. Re-Appointment to Advisory Council, Jim Peck, Midland County and Wayne Susalla, Huron County	Motion	
A. Jim Peck, Advisory Council		17
B. Wayne Susalla Re-Appointment		18
VII. Appointment of Advisory Council, Jack Campbell, Tuscola County	Motion	
A. Jack Campbell, Advisory Council		19
VIII. Announcements		
IX. Public Comment		
X. Committees		
A. Committee of the Whole Meeting Recommendations from April 30, 2026	Motion	
1. Sunrise PACE Quality Improvement Plan 2026		
2. Sunrise PACE Quality Plan 2026		
3. Sunrise PACE Annual Compliance Monitoring and Auditing Work Plan 2026		
4. Counties Request to Move Funds		
Gladwin Council on Aging request to move funds FY26, Caregiver Training be reduced by \$5,360 and distributed to the following programs: Caregiver Care Management increase to \$2,000 to \$6,484 and Caregiver Kinship POS Supplement increase \$3,360. Bay County Department on Aging request to move \$6,050 from Respite Care to Homemaking Services and \$20,000 from Congregate to Home Delivered Meals. Midland County Council on Aging request to transfer \$7,000 to Care Coordination and Support services from Personal Care and \$5,000 from Homemaking to Transportation. Saginaw Council on Aging request to move \$5,000 from Minority Transportation to Minority Staffing.		
5. Gladwin County's Purchase Offer of \$8,500 for the Board Furniture		
6. March 2026 Budget Report		
XI. New Business		

A. Construction Bid	Motion	
Elliott Visuri		
1. Award Recommendation Region VII AAA		20
B. FY27 Draft Allocations final	Motion	39
Stephanie Nelson		
XII. CEO Report	Approval if necessary	
Dayna Altom		
A. CEO Report for Board of Directors 05.14.2026		43
XIII. Reports		
A. 3.31.26 Unaudited Balance Sheet	Motion	46
Pat Beson		
B. Title V Report September 1. 2025 to March 31.2026	Motion	49
Pat Beson		
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 1245.03-FIN26	Motion	50
Pat Beson		
B. Resolution 1246.03-FIN26	Motion	69
Pat Beson		
C. Visa Cardmember Services Summary paid on 3.2.26	Motion	86
Pat Beson		
D. American Express paid on 2.10.26	Motion	87
Pat Beson		
Nick will clarify summary dates		
XVI. Executive Team Business		
A. Quarter 2 HR KPI	Informational Only	88
XVII. Adjournment		