



Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda, June 11, 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 Meeting Minutes 03.24.2026	Receive, Note and File	4
B. Board of Directors Annual Meeting Minutes 05.14.2026	Motion	9
C. Committee of the Whole Meeting Minutes 05.28.2026	Motion	13
V. Announcements		
VI. Public Comment		
VII. Committees		
A. Committee of the Whole Meeting Recommendations from May 28, 2026	Motion	
1. Golden Horizons Adult Day Care Training Move to Cost Reimbursement Request FY26		
2. HDC Sanilac and Tuscola Counties move from Unit Reimbursement to Cost Reimbursement Request FY26		
3. Ethics Committee Recommendation		
4. April 2026 Budget Reports		
5. Board Designated Net Assets		
6. Corporate Line of Credit Net Assets		
VIII. New Business		
A. R7 Corporate Compliance Plan - Revised 4-20-2026 Karen Andecover	Motion	16
IX. CEO Report	Approval if necessary	
Dayna Altom		
X. Reports		
A. Unaudited Balance Sheet 4.30.26 Pat Beson	Motion	45
B. Title V SCSEP Status Board Report from September 1, 2025 to April 30, 2026 Pat Beson	Motion	48
XI. Other		
A. Michigan Senior Advocates Council Bill Walters & Brenda Moore		
B. SPPAC: Sunrise PACE Participant Advisory Committee Christine Lee		
XII. Treasurer's Report		
A. Resolution # 1247-04/FIN-26 Accounts Payable for April 1-15, 2026 Pat Beson	Motion	49
B. Resolution # 1248-04/FIN-26 Accounts Payable for April 16-30, 2026 Pat Beson	Motion	69
C. American Express - April Summary paid on 4.3.2026 Pat Beson	Motion	92
D. Visa Cardmember Services - April Summary paid on 4.2.2026 and	Motion	93

4.21.2026

Pat Beson

XIII. Executive Team Business

XIV. Adjournment