REGION VII AREA AGENCY ON AGING

Meeting Book - Committee of the Whole

Committee of the Whole

I. Call to Order

II. Roll Call

III. Business

A. Quarterly Spending By County Update — Informational only
Nick Robinson

B. Saginaw County Community Action Center request to move from unit reimbursement to cost reimbursement — Recommendation
Megan Twardecki

C. Medication Administration Error Policy for PACE — Recommendation
Paul Britz

IV. Announcements

A. Board Development Session #4
Amanda Ryczek
The Board Development Session #4 will immediately follow today's meeting. Lunch will be provided.

B. September Board of Directors Meeting
Amanda Ryczek
The next Board of Directors meeting on September 10, 2026 will be held at Bay Valley Resort and Conference Center located at 2470 Old Bridge Road, Bay City, MI 48706. The Board Development Retreat will immediately follow and lunch will be provided.

V. CEO Report
Dayna Altom

A. CEO Report for COTW 08.27.2026
Dayna Altom

VI. Executive Team Business

A. Budget Reports — Recommendation
Elliott Visuri

B. Construction Project Scope Changes-Roof — Recommendation
Elliott Visuri / DA

C. Construction Project Scope Changes-Parking Lot — Recommendation
Elliott Visuri / DA

D. Board Committee Replacements — Informational only
~~Elliott Visuri~~ DA/Darryl Thomas

VII. Adjournment