REGION VII AREA AGENCY ON AGING

Meeting Book - Board of Directors Meeting

Board Meeting Agenda August 13,2026

I. Call to Order - Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

IV. Approval of Meeting Minutes

- A. Board of Directors Meeting Minutes July 9, 2026 — Motion
- B. Committee of the Whole Meeting Minutes July 30, 2026 — Motion

V. Announcements

VI. Public Comment

VII. Committees

- A. Committee of the Whole Meeting Recommendations from July 30, 2026 — Motion
  1. Privacy Policy 2026
  2. June 2026 Budget Reports

VIII. Old Business

- A. FY 25/26 Funding transfer and change for FY 26/27 — Motion
  Megan Twardecki

IX. New Business

- A. Board Meeting at Sunrise PACE on November 12, 2026 — Motion
  Dayna Altom
- B. FY2027 RFP Award Letters — Motion
  Megan Twardecki

X. CEO Report — Approval if necessary
Dayna Altom

XI. Reports

- A. Unaudited Balance Sheet 6.30.26 — Motion
  Pat Beson
- B. Title V SCSEP Status Board Report from September 1, 2025 through June 30, 2026 — Motion
  Pat Beson

XII. 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

XIII. Treasurer's Report

- A. Resolution #1251-06/FIN-26 Accounts Payable for June 1-15, 2026 — Motion
  Pat Beson
- B. Resolution #1252-06/FIN-26 Accounts Payable for June 15-30, 2026 — Motion
  Pat Beson
- C. American Express-June Summary paid on 06.03.26 — Motion
  Pat Beson
- D. Visa Cardmember Services-June Summary paid on 06.03.26 — Motion

and 06.19.26
Pat Beson

XIV. Executive Team Business

A. Quarterly Human Resource Key Performance Indicators (KPIs) Information only
Megan Johnson

XV. Adjournment