REGION VII AREA AGENCY ON AGING

Meeting Book - Board of Directors Meeting

Board Meeting Agenda

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 August 13, 2026	Motion
B. Committee of the Whole Meeting Minutes August 27, 2026	Motion
C. Advisory Council Meeting Minutes June 23, 2026	Receive, Note and File

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting Recommendations from August 27, 2026	Motion

1. Saginaw County Community Action Center to move fom unit reimbursement to cost reimbursement
2. Medication Administration Error Policy for PACE
3. The Development of a Proposal for a Region VII Sponsered Grant for ACLS Providers
4. July 2026 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE
5. Construction Project Scope Changes-Roof, at a value not to exceed $175,000
6. Construction Project Scope Changes-Parking Lot, at a value not to exceed $200,000

VIII. New Business

A. PTO Payout Elliott Visuri	Informational only

IX. CEO Report Dayna Altom	Approval if necessary

X. Reports

XI. Other

A. Michigan Senior Advocates Council
Bill Walters & Brenda Moore

B. SPPAC: Sunrise PACE Participant Advisory Committee
Christine Lee

XII. Treasurer's Report

XIII. Executive Team Business

XIV. Adjournment