REGION VII AREA AGENCY ON AGING

COMMITTEE OF THE WHOLE MEETING

October 29 2026

1. Open Meeting
   - 1.1 Call to Order- Pledge of Allegiance

   Darryl Thomas

2. Roll Call

   Patty Lewandowski

3. New Business
   - 3.1 2027 Meeting Dates — For Recommendation to Full Board

     Patty Lewandowski
   - 3.2 Fiscal Year 2027 Compliance Work Plan — For Information

     Karen Andecover
   - 3.3 Sunrise PACE Update — For Information

     Paul Britz
   - 3.4 2026 National PACE Association Conference — For Information

     Paul Britz
   - 3.5 Committee Replacement for Bill Sanders — For Information

     Darryl Thomas

4. Announcements
   - 4.1 Board of Directors Meeting, November 12, 2026 - Sunrise PACE Location

     Patty Lewandowski
   - 4.2 Special Board Meeting

     Patty Lewandowski
   - 4.3 Personnel Committee Meeting

     Patty Lewandowski

5. CEO Report
   - 5.1 CEO Report

     Dayna Altom

6. Executive Team Business

6.1 September Budget Reports — For Recommendation to Full Board

Elliott Visuri

6.2 2027 Budgets — For Recommendation to Full Board

Elliott Visuri

6.3 Fiscal Control Procurement & Purchasing Policy — For Recommendation to Full Board

Elliott Visuri

6.4 Ordering, Receiving, Payment of Goods & Services — For Recommendation to Full Board

Elliott Visuri

6.5 HR KPI's — For Information

Megan Johnson

14. Adjournment