REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA Board of Directors Meeting

Board Meeting Agenda

I. Call to Order - Pledge of Allegiance		
A. Pledge of Allegiance.docx		4
II. Roll Call		
III. Approval of Agenda		
IV. Approval of Meeting Minutes		
A. Board of Directors Meeting Minutes June 11, 2026	Motion	5
B. Advisory Council Meeting Minutes May 14, 2026	Receive, Note and File	8
V. Announcements		
VI. Public Comment		
VII. Old Business		
A. Amend Committee of the Whole Meeting Minutes, May 28, 2026 Patty Lewandowski I added the amount of $2 million to the Line of Credit, Recommendation #6.	Motion	13
VIII. New Business		
A. SHIP Program Outreach Nathaniel Bergman and Andrea Sneller	Informational Only	16
B. Gladwin COA Funding Modification Request FY26 & FY27.pdf Megan Twardecki	Motion	18
C. 2027-2029 Multi Year Plan (MYP)/FY2027 Annual Implementation Plan (AIP) Megan Twardecki	Motion	19
D. 2027 Annual Meeting Venue Dayna Altom	Informational Only	
E. 2027 Annual Meeting Date Dayna Altom	Motion	
IX. CEO Report Dayna Altom	Approval if necessary	
A. CEO Report for Board of Directors 07.09.2026.docx		63
X. Reports		
A. Unaudited Balance Sheet 5.31.26 Pat Beson	Motion	66
B. Title V SCSEP Status Board Report from September 1, 2025 through May 31, 2026 Pat Beson	Motion	69
XI. 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		
XII. Treasurer's Report		
A. Resolution #1249-05/FIN-26 Accounts Payable for May 1-15, 2026 Pat Beson	Motion	71
B. Resolution #1250-05/FIN-26 Accounts Payable for May 16-31, 2026 Pat Beson	Motion	85

D. Karen
Quarterly Compliance Report

C. American Express - May Summary paid on 5.13.26 Pat Beson	Motion	103
D. Visa Cardmember Services - May Summary paid on 5.20.26 Pat Beson	Motion	104
XIII. Executive Team Business		
A. May Budget Report Elliott Visuri	Motion	
B. Building Renovation Updates Elliott Visuri and Megan Johnson	Informational Only	
XIV. Adjournment		