REGION VII AREA AGENCY ON AGING

Meeting Book - Committee of the Whole

Committee of the Whole July 30, 2026

I. Call to Order

II. Roll Call

III. Business

A. Poverty Report — Information only

Review in Board Packet

i. Poverty Report FY26- Q3 — 2

B. FY2027 RFP Recommendations - Update — Information Only

Megan Twardecki

C. Privacy Policy 2026 — Recommendation

Karen Andecover

i. Privacy Policy 2026 — 3

IV. Announcements

V. Executive Director Report

A. CEO Updates COTW 07.30.2026 — 8

VI. Executive Team Business

A. Monthly Budget Reports — Recommendation

Elliott Visuri

B. Training Agenda — Information only

Dayna Altom

i. RegionVII-developmentsession#3-AGENDA-30july2026 — 9

VII. Adjournment