REGION VII AREA AGENCY ON AGING

BOARD OF DIRECTORS MEETING

Thursday, 8 October 2026

1. Open Meeting
   - 1.1 Call to Order- Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda — for Decision
4. Approval of Meeting Minutes — for Decision
5. Announcements
   - 5.1 Board Development Session
     Patty Lewandowski
   - 1.2 November Board of Directors Meeting
     Patty Lewandowski
   - 1.3 Holiday Luncheon
     Patty Lewandowski
6. Public Comments
7. Committees
   - 7.1 Committee of the Whole Recommendations — for Decision
8. New Business
   - 8.1 Quarterly Compliance Report — for Information
     Karen Andecover
   - 8.2 Personnel Committee 2027 Benefit Renewals — for Decision
     Joel Vernier
   - 8.3 Thumb Foods Service Request to change to cost Reimbursement for FY26 — for Decision
     Elliott Visuri
   - 8.4 My Michigan Request for Cost Reimbursement FY26 — for Decision
     Monica Freier

8.5 Local Program Budget Allotment for FY27 — for Decision
Nick Robinson

9. CEO Report — for Information

9.1 CEO Report
Dayna Altom

10. Reports

10.1 Unaudited Balance Sheet — for Decision

10.2 Title V Report — for Decision

11. Other

11.1 Michigan Senior Advocates Council — for Information

11.2 SPPAC: Sunrise PACE Participant Advisory Committee — for Information

12. Treasurer's Report

12.1 Resolution #1255-08/FIN-26 — for Decision
Pat Beson

12.2 Resolution #1256-08 — for Decision
Pat Beson

12.3 American Express Report *No report this month — for Noting
Pat Beson

12.4 Mastercard Report — for Decision
Pat Beson

12.5 Receive, note, and file the August 2026 Treasurer's Report — for Decision
Pat Beson

13. Executive Team Business

13.1 Renovation Update — for Noting
Elliott Visuri

14. Adjournment