REGION VII AREA AGENCY ON AGING

Meeting Book - Committee Of The Whole

Committee of the Whole

I. Call to Order

II. Roll Call

III. Business

A. New PACE Medical Director Introduction — Informational only
Paul Britz

B. Grants Quarterly Board Update — Informational Only — 2
Nathaniel Bergman

IV. Announcements

V. CEO Report

Dayna Altom

A. CEO Report for COTW 09.24.26 — 6

VI. Executive Team Business

A. PTO 2026 Update — Recomendation — 7
Elliott Visuri

B. Fixed Assets - Inventory Policy — Recommendation — 13
Elliott Visuri

C. Bay City Renovation Loan update — Information Only
Elliott Visuri
Will provide document once received.

D. Fiscal Intermediary Payment Methodology Change Notice — Recommendation — 18
Elliott Visuri

VII. Adjournment