REGION VII AREA AGENCY ON AGING

BOARD OF DIRECTORS MEETING

November 12 2026

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

   Darryl Thomas

2. Roll Call

   Patty Lewandowski

3. Approval of the Agenda — for Decision

   Darryl Thomas

4. Approval of Meeting Minutes — for Decision

   Darryl Thomas

   - 4.1 10/08/2026 Board of Directors Meeting Minutes
   - 4.2 10/29/2026 Committee of the Whole Meeting Minutes
   - 4.3 10/29/2026 Special Meeting Minutes
   - 4.4 11/9/2026 Personnel Committee Minutes

5. Announcements
   - 5.1 Holiday Luncheon, December 10, 2026, Zehnder's in Frankenmuth

   Patty Lewandowski

6. Committees — for Decision
   - 6.1 Committee of the Whole Recommendations.

     Darryl Thomas
   - 6.2 Personnel Committee Recommendations. — for Decision

     Joel Vernier

7. Public Comments

8. New Business

8.1 Monthly Mileage Expense — for Decision
Dayna Altom

9. CEO Report — for Information

9.1 CEO Report
Dayna Altom

10. Reports

10.1 Unaudited Balance Reports 9/30/2026 — for Decision

10.2 Title V Report 7/1/2026 to 9/30/2026 — for Decision

11. Other

11.1 Michigan Senior Advocates Council — for Information
William Walters & Brenda Moore

11.2 Sunrise PACE Participant Advisory Council — for Information
Christine Lee

11.3 ACLS Bureau Field Representative Comments — for Information
Candice Dubbs

12. Treasurer's Report

12.1 Resolution # 1257-09/FIN Accounts Payable — for Decision
Pat Beson

12.2 Resolution # 1258-09/FIN Accounts Payable — for Decision
Pat Beson

12.3 American Express Report — for Decision
Pat Beson

12.4 Mastercard Report — for Decision
Pat Beson

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

13. Executive Team Business

None.

14. Adjournment