

AREA AGENCY ON AGING 1-B
Board of Directors Meeting
Friday, February 22, 2019, 9:30 a.m.
29100 Northwestern Highway, Suite 400, Southfield, MI 48034

AGENDA

- 9:30 a.m. Call to Order and Roll Call
- 9:32 a.m. Introductions
- 9:37 a.m. Call to the Public

CONSENT AGENDA

- 9:40 I. [Minutes of the November 16, 2018 Board of Directors Meeting](#)..... (Enclosure)
Action requested to approve minutes of November 16, 2018 Board of Directors meeting
- II. [Minutes of the November 14, 2018 Advisory Council Meeting](#)..... (Enclosure)
Action requested to accept and file minutes of the November 14, 2018 Advisory Council meeting

Action requested to approve the consent agenda.

AGENDA ITEMS

- 9:45 I. [Executive Report](#)..... (Enclosure)
Presenter: Michael Karson, Chief Executive Officer
- Informational
- 9:55 II. [Finance Committee Report](#)..... (Enclosure)
Presenter: Karen Wintringham, Interim Chair
A. [Review Agency Financial Statements and Audit Results](#)
Action requested to accept the 2018 Financial Statement Audit Results
B. [Review Form 990 for Filing](#)
Action requested to approve Form 990 for filing
C. [December 2018 Financial Report](#)
Action requested to accept and file the Finance Committee report
- 10:10 III. [Governance Committee Report](#)..... (Enclosure)
Presenter: Tom Miree, Chair
A. Bylaw Review
B. Three-year Strategic Plan Process (Michael Karson)
C. [ARC Tool and Committee Volunteers](#) (Anna McCormick)
Action requested to appoint members to the ARC
- Action requested to accept and file the Governance Committee report**

- 10:30 IV. [AAA 1-B 2017-2018 Legislative Agenda Status Report](#).....(Enclosure)
Presenter: Katie Wendel, Senior Manager, Advocacy
Action requested to accept and file 2017-2018 Legislative Agenda Status Report
- 10:45 V. [Review and Approve AAA 1-B 2019-2020 Legislative Platform](#).....(Enclosure)
Presenter: Katie Wendel, Senior Manager, Advocacy
Action requested to recommend Board approval of the 2019-2020 Legislative Platform
- 11:00 VI. Older Adult Need Assessment Survey
Presenter: Jim McGuire, Director of Research, Policy Development and Advocacy
- Informational
- 11:05 VII. MMAP Presentation
Presenter: Shari Smith, MMAP Manager
- Informational
- 11:20 Philanthropy Update
Presenter: Katie Brennan, Director of Philanthropy
- Informational
- 11:25 Member Information Exchange
- 11:30 Adjournment

Reminder: Please complete the Meeting Questionnaire before leaving

**Next Board of Directors Meeting
Friday, March 22, 2019, 9:30 a.m.**