**AREA AGENCY ON AGING 1-B**

**Board of Directors Meeting**

**Friday, February 28, 2020, 9:30 a.m.**

**29100 Northwestern Highway, Suite 400, Southfield, MI 48034**

**Revised AGENDA**

9:30 a.m. Call to Order and Roll Call

9:32 a.m. Introductions

9:37 a.m. Call to the Public

9:40 a.m. Agenda Approval

**Action requested to approve the agenda for the February 28, 2020 meeting.**

**CONSENT AGENDA**

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| 9:42 | I. | Minutes of the November 22, 2019 Board of Directors Meeting (Enclosure)  **Action requested to approve minutes of November 22, 2019 Board of**  **Directors meeting** |
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**Action requested to approve the consent agenda.**

**AGENDA ITEMS**

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| 9:45 | I. | Executive Report (Enclosure)  Presenter: Michael Karson, Chief Executive Officer   * Informational |
| 9:55 | II. | Finance Committee Report (Enclosure)  Presenter: Marc Zwick, Chair   1. December 2019 Financial Report 2. FY 2019 Audit Report – presented by Pat Fuelling, Doeren Mayhew   **Action to approve FY 2019 Form 990 for filing, as recommended by the Finance Committee**   1. FY 2019 Form 990   **Action to approve the FY 2019 Audit Report, as recommended by the Finance Committee**    **Action requested to accept and file the Finance Committee report** |
| 10:15 | III. | Compliance Committee Report (Enclosure)  Presenter: Howard Collens, Chair   1. MI Choice CAP Review 2. Risk Identification Tool   **Action to approve the Risk Identification Tool with the additional identified risks including the development of a formal business continuity plan in the event of a disaster and the vulnerability of agency data, as recommended by the Compliance Committee**   1. OIG Program Integrity Report – Preliminary Draft   **Action requested to accept and file the Compliance Committee report** |
| 10:25 | IV. | Grandparents Raising Grandchildren Ad Hoc Study Committee Report…….. (Enclosure)  Presenter: Jim McGuire, Director of Research, Policy Development and Advocacy   * Informational |
| 10:35 | V. | State and Federal Funding Outlook……………………………………..…...……(Enclosure)  Presenter: Katie Wendel, Senior Manager, Advocacy   * Informational |
| 10:40 | VI. | Senior Millages in Region 1-B………………………………………………...……(Enclosure)  Presenter: Jim McGuire, Director of Research, Policy Development and Advocacy  **Action requested to pass a resolution in support of a Senior Millage for Washtenaw County** |
| 10:45 | VII. | Caregiver Friendly Community Self-Assessment Tool Roll-out ……………….(Enclosure)  Presenter: Jim McGuire, Director of Research, Policy Development and Advocacy   * Informational |
| 10:50 | VIII. | Member Information Exchange |
| 10:55 | IX. | Closed Session |
| 11:30 | X. | Adjournment |
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*Reminder: Please complete the Meeting Questionnaire before leaving*

Next Board of Directors Meetings

**Friday, March 27, 2020, 9:30 a.m.**