

**AREA AGENCY ON AGING 1-B  
Board of Directors Meeting  
Friday, April 22, 2022, 9:30 a.m.**

**TELEPHONIC MEETING  
AGENDA**

Microsoft Teams meeting

**Join on your computer or mobile app**  
[Click here to join the meeting](#)

**Or call in (audio only)**  
+1 989-341-4489 United States, Saginaw  
Phone Conference ID: 976 797 359#

**Members are requested to mute their phones or computers when not speaking, so as not to disrupt the meeting proceedings with unnecessary background interference.**

- 9:30 a.m. Call to Order and Roll Call
- 9:35 a.m. Call to the Public
- 9:40 a.m. Agenda Approval  
**Action requested to approve the agenda for the April 22, 2022 meeting.**

**AGENDA ITEMS**

- 9:42 I. [Minutes of the February 25, 2022 Board of Directors Meeting](#) ..... (DOC 3a)  
**Action requested to approve the minutes of the February 25, 2022 Board of Directors meeting.**  
  
[Minutes of the November 17, 2021 Advisory Council Meeting](#) ..... (DOC 3b)  
**Action requested to accept and file the minutes of the November 17, 2021 Advisory Council meeting.**  
  
[Change July meeting date to July 29, 2022](#)  
**Action requested to approve change the date of the Board of Directors meeting from July 22 to July 29, 2022.**
- 9:50 II. [Employee Engagement Results Overview](#) ..... (DOC 4)  
Presenter: McLean and Company  
- Informational
- 10:10 III. [Executive Summary](#) ..... (DOC 5)  
Presenter: Michael Karson, Chief Executive Officer  
- Informational

- 10:20 IV. [Finance Committee Report](#).....(DOCS 6a-c)  
Presenter: Marc Zwick, Chairperson  
A. December 2021 Financial Report (doc 6b)  
B. Form 990 Extension (doc 6c)  
**Action is requested to approve the FY2021 Form 990 for filing, as recommended by the Finance Committee.**  
  
C. Investment Policy  
D. Audit Request for Proposals (RFP)  
  
**Action requested to accept and file the Finance Committee report.**
- 10:35 V. [Compliance Committee Report](#).....(DOCS 7a-b)  
Presenter: Howard Collens, Chairperson  
A. OIG Related Discussion, including review of FY22 Program Integrity Report.  
**Action is requested to accept and file the OIG FY22 Program Integrity Report, as recommended by the Compliance Committee.**  
  
B. Notable Activity  
  
**Action requested to accept and file the Compliance Committee report.**
- 10:50 VI. [FY 2022-2025 Multi-Year Plan – Draft Approval](#).....(DOC 8a-b)  
Presenter: Katie Wendel, Director, Planning and Advocacy  
  
**Action requested to approve the Draft Fiscal Year 2022-2025 Multi-Year Plan.**
- 11:10 VII. [Application Review Committee Appointments](#).....(DOC 9)  
Presenter: Sandra Hann, First Vice-Chair, Board of Directors  
  
**Action requested to approve the nominees to the Application Review Committee.**
- 11:20 VIII. [Member Information Exchange](#)
- 11:30 IX. [Adjournment](#)

**Next Board of Directors Meeting**  
**Friday, June 24, 2022, 9:30 a.m.**