

**AREA AGENCY ON AGING 1-B
Board of Directors Meeting
Friday, April 23, 2021, 9:30 a.m.**

AGENDA

Due to COVID-19 requirements for physical distancing, this will be a
TELEPHONIC MEETING

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: 445 440 436#

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 23, 2021 meeting.

AGENDA ITEMS

9:42 I. [Minutes of the February 26, 2021 Board of Directors Meeting](#) (DOC 3)
Action requested to approve the minutes of the February 26, 2021 Board of Directors meeting.

9:45 II. [Minutes of the February 17, 2021 Advisory Council Meeting](#)..... (DOC 4)
Action requested to accept and file the minutes of the February 17, 2021 Advisory Council meeting.

9:50 III. [Executive Report](#) (DOC 5)
Presenter: Michael Karson, Chief Executive Officer
- Informational

10:05 IV. [Executive Committee Report](#).....(DOC 6)
Presenter: Jeff Chang, Chairperson

Action requested to accept and file the Executive Committee report.

- 10:20 V. [Finance Committee Report](#).....(DOCS 7a-b)
Presenter: Marc Zwick, Chairperson
- A. February 2021 Financial Report
- Action requested to accept and file the Finance Committee report.**
- 10:35 VI. [Governance Committee Report](#).....(DOC 8)
Presenter: Tom Miree, Chairperson
- A. Appointment of Kathy Lyall to the Finance Committee
Action requested to appoint Kathy Lyall to the Finance Committee.
- B. Reappoint Marc Zwick to a term ending 05/31/2022
Action requested to reappoint Marc Zwick to the Board of Directors for a term ending 05/31/2022.
- Action requested to accept and file the Governance Committee report.**
- 10:45 VII. [Draft Fiscal Year 2022 Annual Implementation Plan](#).....(DOC 9)
Presenter: Katie Wendel, Senior Manager, Advocacy
- Action is requested to approve the draft of the FY 2022 Annual Implementation Plan to go to Public Hearing, as recommended by the Advisory Council.**
- 11:00 VIII. [2021 Ad Hoc Committee Study Topic](#)
Presenter: Jim McGuire,
- 11:10 IX. [AAA 1-B Caregiver Friendly Communities Assessment Tool](#)
Presenter: Amanda Sears, Grant Manager
- 11:25 X. Member Information Exchange
- 11:30 XI. Adjournment

Next Board of Directors Meeting
Friday, June 25, 2021, 9:30 a.m.