

**AREA AGENCY ON AGING 1-B
Board of Directors Meeting
Friday, August 27, 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: 352 305 848#

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

- 9:00 a.m. Call to Order and Roll Call
- 9:05 a.m. Call to the Public
- 9:10 a.m. Agenda Approval
Action requested to approve the agenda for the August 27, 2021 meeting.

AGENDA ITEMS

- 9:12 I. [Minutes of the June 25, 2021 Board of Directors Meeting](#)..... (DOC 3)
Action requested to approve the minutes of the June 25, 2021 Board of Directors meeting.
- 9:15 II. [Executive Report](#).....(DOCS 4a-c)
Presenter: Michael Karson, Chief Executive Officer
- Informational
- 9:30 III. [Executive Committee Report](#).....(DOC 5)
Presenter: Jeff Chang, Chairperson
Action requested to accept and file the Executive Committee report.
- 9:40 IV. [Finance Committee Report](#).....(DOCS 6a-e)
Presenter: Marc Zwick, Chairperson
 - A. 2021 401(K) Plan Audit Results (6b-6c)

Action is requested to approve the 2021 401(K) Plan Audit Results, as recommended by the Finance Committee.

B. Fiscal Year 2022 Budget (6d)

Action is requested to approve the Fiscal Year 2022 Budget, as recommended by the Finance Committee.

C. June 2021 Financial Report (6e)

Action requested to accept and file the Finance Committee report.

10:10 V. [Compliance Committee Report](#).....(DOC 7)
Presenter: Howard Collens, Chairperson

- A. OIG Related Discussion
- B. Update on potential change to Board Bylaws for Compliance Office to Co-Chair Compliance Committee
- C. Notable Compliance Activity
- D. Closed Session

Action requested to accept and file the Compliance Committee report.

10:25 VI. [Governance Committee Report](#).....(DOC 8a-e)
Presenter: Tom Miree, Chairperson

- A. Conflict of Interest Policy, Disclosure Form and Bylaw Resolution (8b-8e)

Action is requested to approve the Conflict of Interest Policy, Disclosure Form and Resolution, as recommended by the Governance Committee.

- B. Appointment of Barbara Turner to the Governance Committee

Action is requested to approve the appointment of Barbara Turner to the Governance Committee, as recommended by the Governance Committee.

Action requested to accept and file the Governance Committee report.

10:50 VII. Member Information Exchange

11:00 VIII. Adjournment

Next Board of Directors Meeting
Friday, September 24, 2021, 9:30 a.m.