

**AREA AGENCY ON AGING 1-B
Board of Directors Meeting
Friday, November 19, 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: 928 748 30#

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 November 19, 2021 meeting.

AGENDA ITEMS

- 9:42 I. [Minutes of the September 24, 2021 Board of Directors Meeting](#)..... (DOC 3)
Action requested to approve the minutes of the September 24, 2021 Board of Directors meeting.
- 9:45 II. [Executive Report](#) (DOC 4a-d)
Presenter: Michael Karson, Chief Executive Officer
- Informational
- 10:00 III. [Executive Committee Report](#).....(DOCS 5a-b)
Presenter: Jeff Chang, Chairperson
A. State Update Regarding AASA and Medicaid
B. FY 2022 CEO Goals
C. Review of Bylaw Revisions
D. 2022 Proposed Meeting Dates

Action requested to approve the proposed Board, Advisory Council and Committee meeting dates for 2022.

Action requested to accept and file the Executive Committee report.

- 10:05 IV. [Finance Committee Report](#).....(DOCS 6a-b)
Presenter: Marc Zwick, Chairperson
A. September 2021 Financial Report
B. Audit Update

Action requested to accept and file the Finance Committee report.

- 10:15 V. [Compliance Committee Report](#).....(DOCS 7a-d)
Presenter: Howard Collens, Chairperson
A. OIG Related Discussion
B. Notable Compliance Activity
C. Notable Activity

Action requested to accept and file the Compliance Committee report.

- 10:30 VI. [Governance Committee Report](#).....(DOCS 8a-e)
Presenter: Tom Miree, Chairperson
A. Proposed Bylaw Updates

Action is requested to approve the proposed revisions to the Board Bylaws, as recommended by the Governance Committee.

- B. Terms of Non-Governmental Directors

Action is recommended to reset the terms of all Non-Governmental Board Members to start January 1, contingent upon the passage of Section 5.3c of the Board Bylaws, as recommended by the Governance Committee.

Action requested to accept and file the Governance Committee report.

MOVE TO CLOSED SESSION

MOTION: I move that the Board meet in closed session under section 8(a) of the Open Meetings Act for the purpose of considering the personnel evaluation of Michael Karson.

- 11:00 VII. [Annual Performance Review for CEO](#)
Presenter: Jeff Chang, Chairperson

RETURN TO OPEN MEETING

Action requested to approve the recommendations made during the Closed Session.

- 11:25 VIII. [Member Information Exchange](#)

11:30 IX. Adjournment

Next Board of Directors Meeting
Friday, February 25, 2022, 9:30 a.m.