

**AREA AGENCY ON AGING 1-B  
Board of Directors Meeting  
Friday, July 29, 2022, 9:30 a.m.**

**TELEPHONIC MEETING  
Revised AGENDA**

Microsoft Teams meeting

**Join on your computer or mobile app**  
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**Or call in (audio only)**  
[+1 989-341-4489](#) United States, Saginaw  
Phone Conference ID: 252 812 950#

**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 July 29, 2022 meeting.**

**AGENDA ITEMS**

- 9:45 I. [Minutes of the June 24, 2022 Board of Directors Meeting](#)..... (DOC 3a)  
**Action requested to approve the minutes of the June 24, 2022 Board of Directors meeting.**
- [Minutes of the April 20, 2022 Advisory Council Meeting](#) ..... (DOC 3b)  
**Action requested to accept and file the minutes of the April 20, 2022 Advisory Council meeting.**
- 9:50 II. [Application Review Committee Recommendations](#) ..... (DOC 4a-b)  
Presenters: Sandra Hann, First Vice Chairperson and ARC Chairperson,  
and Kristin Wilson, Assistant Director, Community Health and Aging Services
- Action requested to approve the recommendations of the Application Review Committee.**
- 10:30 III. [Adjournment](#)

**Next Board of Directors Meeting  
Friday, August 26, 2022, 9:30 a.m.**