

**AREA AGENCY ON AGING 1-B  
Advisory Council Meeting  
Wednesday, September 21, 2022, 9:30 a.m.**

**AGENDA  
TELEPHONIC MEETING**

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 989-341-4489](#) United States, Saginaw

Phone Conference ID: 858 795 792#

- 9:30 I. Call to Order and Roll Call
- 9:35 II. Introductions
- 9:40 III. Call to the Public
- 9:41 IV. [Minutes of the June 15, 2022 Advisory Council Meeting](#).....(DOC 3)  
**Action requested to approve the June 15, 2022 Advisory Council meeting minutes.**
- [Minutes of the April, June and July 2022 Board of Directors Meetings](#) ..(DOCS 4-6)  
**Action requested to accept and file the 04/22/22, 06/24/22, and 07/29/22 Board of Directors meeting minutes.**
- 9:50 V. Michigan Senior Advocates Council (MSAC) and Senior Advisory Council (SAC) Report  
Presenter(s): MSAC Member(s) and SAC Member(s)  
- Informational
- 10:05 VI. [Executive Report](#).....(DOC 7a-b)  
Presenter: Michael Karson, CEO  
- Informational
- 10:20 VII. [Ad Hoc Study Committee Report](#).....(DOC 8a-f)  
Presenter: Mark Swanson, Ad Hoc Committee Chairperson
- Action requested to recommend Board approval of the Ad Hoc Committee Report.**
- 11:10 VIII. Open Enrollment  
Presenter: Jenny Jarvis, Chief Communications and Strategy Officer  
- Informational

11:20 IX. Member Information Exchange

11:30 X. Adjournment

**Next Advisory Council Meeting**  
**Wednesday, November 16, 2022 9:30 a.m.**