

**AREA AGENCY ON AGING 1-B  
Board of Directors Meeting  
Friday, September 23, 2022, 9:30 a.m.**

**TELEPHONIC MEETING  
AGENDA**

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: 903 641 144#

**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 September 23, 2022 meeting.**

**AGENDA ITEMS**

- 9:45 I. [Minutes of the August 26, 2022 Board of Directors Meeting](#) ..... (DOC 3)  
**Action requested to approve the minutes of the August 26, 2022 Board of Directors meeting.**
- 9:50 II. [Executive Summary – FY 2022 Year in Review](#)..... (DOC 4)  
Presenter: Michael Karson, Chief Executive Officer  
- Informational
- 10:30 III. [Finance Committee Report](#).....(DOCS 5a-b)  
Presenter: Marc Zwick, Chairperson  
A. July 2022 Financial Report

**Action requested to accept and file the Finance Committee report.**

- 10:45 IV. Contract Award Changes.....(DOC 6)  
Presenter: Kristin Wilson, Assistant Director, Community Health & Aging Services
- Action requested to approve the changes to the contract awards for FY 2023-2025, based on awarded funding being declined by applicants.**
- 11:00 V. Board Member Expectations  
Presenter: Howard Collens, Chairperson
- 11:15 VI. Instructions for CEO Evaluation  
Presenter: Jeff Chang, Chairperson
- 11:25 VII. Member Information Exchange
- 11:30 VIII. Adjournment

**Next Board of Directors Meeting**  
**Friday, November 18, 2022, 9:30 a.m.**