



**JOINT MEETING OF THE POLICY BOARD  
AND ADVISORY COUNCIL**

**Public Hearing: 2023-2025 Multi-Year Plan**

May 23, 2022, 4:00 pm

Kool Family Community Center

**Valentine Room (1st floor)**

200 West Michigan Avenue, Suite 102, Battle Creek, MI 49017

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**OUR MISSION:**

*Promoting health, independence, and choice for seniors, persons with disabilities and caregivers*

**OUR VISION:** *A community where people are cared for with dignity and respect*

**GUIDING PRINCIPLES:** *Integrity, quality, commitment, financial responsibility, and advocacy*

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**A G E N D A**

- I. Call to Order – Joint Policy and Advisory Council meeting – Advisory Council Chair Briel
- II. Introduction of Guests – Advisory Council Chair Briel
- III. Presentation of 2023-2025 Multi-Year Plan – Interim CEO Wines
- V. Public Comment on Multi-Year Plan
- VI. Advisory Council Action Item: Recommendation for Approval of MYP to Policy Board – Advisory Council Chair Briel
- VII. Member Comments – Policy Board Chair Marzolf
- VIII. Adjournment – Policy Board Chair Marzolf

<p>Next Meeting: <b>Advisory Council June 20, 2022</b>, at 4:00 p.m. <b>Policy Board June 27, 2022</b>, at 5:30 p.m. in the Burnham Brook Conference Room 200 W. Michigan Avenue, Suite 102, Battle Creek, MI 49017</p>
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