



POLICY BOARD MEETING
Kool Family Community Center, Burnham Brook Boardroom, 2nd Floor
Monday, February 27, 2023, at 5:30 pm

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*
OUR VALUES: *Integrity, quality, commitment, financial responsibility, and advocacy*

AGENDA

- I. Call to Order and Approval of Action Items
 - A. **Action Item:**
 - 1. **Action item: Approval of February 27, 2023, Policy Board Agenda, and January 23, 2023, Policy Board Meeting Minutes - *Attachment A***
- II. Public Comment/Open Meeting
- III. CEO Report
- IV. Policy Board Committee Reports
 - A. Executive/Personnel Membership Committee (Chair Marzolf)
 - 1. Kaufman Hall Board – The Value of the Board Retreat – *Attachment B*
 - B. Finance/Audit Committee (Board: Baldwin; Staff: Winsor & Gelletich)
 - 1. **Action Item: Approval of Financial Statements for Month Ending January 2023 (Gelletich) – *Attachment C***
 - C. Compliance, Quality, Waiver (Aucunas)
 - 1. Waiver Report - *Attachment D*
 - D. Advocacy and Outreach Updates
 - 1. Outreach Activities (Courtney) - *Attachment E*
 - 2. Advocacy Presentation (Porter) – *Attachment F*
 - 3. Michigan Senior Advocates Council (O’Dell/Whitfield)
- V. Adjournment – Next meeting, as scheduled, on April 24, 2023, at 5:30 pm (no meeting scheduled in March 2023)

NOTE: PLEASE USE EXIT DOORS CLOSEST TO LOBBY/RESTROOMS ONLY
ALL OTHER EXIT DOORS ARE SET TO ALARM AFTER HOURS
THANK YOU!