

POLICY BOARD MEETING
Kool Family Community Center, Burnham Brook Boardroom, 2nd Floor
Monday, November 28, 2022, 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 November 28, 2022, Policy Board Agenda, and October 24, 2022, Policy Board Meeting Minutes - *Attachment A***
- II. Public Comment/Open Meeting
- III. Executive Team Reports/Updates
 - A. CEO Report
- IV. Policy Board Committee Reports
 - A. Executive/Personnel Membership Committee (Chair Marzolf)
 1. **Action Item: Affirmation of Policy of Non-Discrimination (Wines) - *Attachment B***
 2. **Action Item: Employee Incentives (Chair Marzolf; Wines – *discussion*)**
 - B. Finance/Audit Committee (Board: Baldwin; Staff: Winsor & Gelletich)
 1. **Action Item: Resolution for Employer Matching Contribution (Staff: Winsor) - *Attachment C***
 2. **Action Item: COLA and Performance Incentives (Winsor and Wines) - *Attachment D***
 3. **Action Item: Approval of Financial Statements for Month Ending October 2022 (Gelletich) - *Attachment E***
 - C. Compliance, Quality, Waiver (Aucunas)
 1. Waiver Report - *Attachment F*
 - D. Advocacy and Outreach Updates
 1. Innovations in Action Report (Porter) - *Attachment G*
 2. Outreach Activities (Porter) - *Attachment H*
 3. Advocacy Report (Porter)
 4. Michigan Senior Advocates Council (O'Dell/Whitfield)
- V. Adjournment – Next meeting, as scheduled, on January 23, 2023, at 5:30 pm

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