



**POLICY BOARD MEETING**  
**Kool Family Community Center, Burnham Brook Boardroom, 2<sup>nd</sup> Floor**  
**Monday, June 26, 2023, at 5:30 PM**

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

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**AGENDA**

- I. Call to Order and Approval of Action Items
  - A. **Action Item:**
    1. **Action item: Approval of June 26, 2023, Consent Agenda, March 27, 2023, Policy Board Meeting Minutes, and May 22, 2023, Public Hearing—Joint Meeting Minutes and May 22, 2023, Policy Board Minutes –Attachment A**
- II. Public Comment/Open Meeting
- III. CEO Report - *Attachment B*
- IV. Policy Board Committee Reports
  - A. Executive/Personnel Membership Committee (Chair Marzolf)
    1. **Action Item: Approval of 2023-2024 Annual Implementation Plan (AIP) Recommended by the Advisory Council at the May 22, 2023, Public Hearing (Chair Marzolf)**
    2. Policy Board Executive Committee Board Retreat Review
    3. Reading/Discussion of Approved Bylaws – *Attachment C*
  - B. Finance/Audit Committee (Board: Baldwin; Staff: Winsor & Gelletich)
    1. **Action Item: Approval of Financial Statements for May 2023 (Gelletich) – Attachment D**
  - C. Compliance, Quality, Waiver (DeJong)
    1. Waiver Report – *Attachment E*
    2. Update Report Regarding MI Waiver (Porter)
  - D. Advocacy and Outreach Updates
    1. Program/Outreach Activities - *Attachment F*
    2. Advocacy Information (Porter)
    3. Michigan Senior Advocates Council (O’Dell/Whitfield)
- V. Adjournment – Next meeting, as scheduled, is August 28, 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!**