



POLICY BOARD MEETING

**Kool Family Community Center, Burnham Brook Board Room, 2nd Floor
Monday, January 22, 2024, 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. Introductions
 - B. **Action item:** Approval Consent Agenda for January 22, 2024, and November 27, 2023, Meeting Minutes – *Attachment A*
- II. Public Comment/Open Meeting
- III. Executive Team Reports/Updates
 - A. CEO Report (Wines) – *Attachment B*
 - B. Annual Program Integrity Report (Winsor)
- IV. Policy Board Committee Reports
 - A. Executive/Personnel Membership Committee (Chari Baldwin)
 1. **Action Item:** Affirmation of Policy of Non-Discrimination (Wines) – *Attachment C*
 2. **Action Item:** Approval of Lois Bowers to the Advisory Council (Wines)
 - B. Finance/Audit Committee (Board: Baldwin; Staff: Winsor & Gelletich)
 1. **Action Item:** Approval of Financial Statements for month ending December 2023 (Gelletich) – *to be sent over under separate cover*
 - C. Waiver (De Jonge)
 1. Waiver Report – *Attachment D*
 - D. Advocacy and Outreach Updates
 1. Michigan Senior Advocates Council (O’Dell/Whitfield)
 2. Programs/Outreach Activities (Courtney) – *Attachment E*
 3. Grants and general updates (Porter)
- V. Adjournment – Next meeting, as scheduled, on **February 26, 2024**, 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!**