



**POLICY BOARD MEETING**  
**Kool Family Community Center, Burnham Brook Board Room, 2<sup>nd</sup> Floor, Battle Creek, MI**  
**Monday, April 22, 2024, 5:30 p.m.**

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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. Introductions
  - B. **Action item:** Approval Consent Agenda for April 22, 2024, and February 26, 2024, Meeting Minutes – *Attachment A*
- II. Public Comment/Open Meeting
- III. Executive Team Reports/Updates
  - A. CEO Report (Wines)
- IV. Policy Board Committee Reports
  - A. Executive/Personnel Membership Committee (Chair Baldwin)
    1. Fall Board Retreat
  - B. Finance/Audit Committee (Board: Baldwin; Staff: Winsor & Gelletich)
    1. **Action Item:** Approval of Year to Date Financial Statements through February 2024 (Winsor/Gelletich) – *Attachment B*
  - C. Compliance (Winsor)
    1. Provider Screening Collection Tool - *Attachment C*
    2. Compliance Committee (Wines)
  - D. Waiver (De Jonge)
    1. Waiver Report – *Attachment D*
  - E. Advocacy and Outreach Updates
    1. Michigan Senior Advocates Council (O'Dell/Whitfield)
    2. Programs/Outreach Activities (Courtney) – *Attachment E*
    3. Older Michiganiaan's Day, May 1, 2024
- V. Policy Board Member Time/General Discussion
- VI. Adjournment – **Next meeting: Public Hearing/Joint Meeting on May 20, 2024, at 4:00 p.m., in the Valentine Room at the Kool Family Community Center – Quorum is crucial at this meeting. Please make every effort to attend.**