



POLICY BOARD MEETING

**Kool Family Community Center, Valentine Room, Battle Creek, MI
Monday, May 20, 2024, Following Joint Meeting**

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:** Approval Consent Agenda for May 20, 2024, and April 22, 2024, Meeting Minutes – *Attachment A*
- II. 2024-2025 Annual Implementation Plan
 - A. **Action Item:** Approval of Advisory Council's recommendation of acceptance of the 2024-2025 Annual Implementation Plan.
- III. Summary of Financials (Winsor)
- IV. Policy Board Member Time/General Discussion
- V. Adjournment

**PLEASE USE EXIT DOORS CLOSEST TO LOBBY/RESTROOMS ONLY
ALL OTHER EXIT DOORS ARE SET TO ALARM AFTER HOURS**