



POLICY BOARD MEETING

**Kool Family Community Center, Burnham Brook Board Room, 2nd Floor, Battle Creek, MI
Monday, August 26, 2024, 5:30 p.m.**

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 August 26, 2024, and May 20, 2024, Meeting Minutes – *Attachment A*
- II. Public Comment/Open Meeting
- III. Executive Team Reports/Updates
 - A. CEO Report (Wines) – *Attachment B*
- IV. Policy Board Committee Reports
 - A. Executive/Personnel Membership Committee (Chair Baldwin)
 1. Board Retreat Discussion
 - B. Finance/Audit Committee (Board: Baldwin; Staff: Winsor & Gelletich)
 1. **Action Item:** Approval of Year to Date Financial Statements through July 2024 (Winsor/Gelletich) – *Attachment C*
 2. Discussion regarding certificates of deposit with Honor Credit Union
 - 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*
- V. Policy Board Member Time/General Discussion
- VI. Adjournment – **Next meeting, as scheduled, is September 23, 2024, at 5:30 p.m., in Burnham Brook Board Room**