



## POLICY BOARD MEETING

Kool Family Community Center, Burnham Brook Board Room, 2<sup>nd</sup> Floor, Battle Creek, MI  
Monday, September 23, 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 September 23, 2024, and August 26, 2024, Meeting Minutes – *Attachment A*
- II. Public Comment/Open Meeting
- III. CEO Report - *Attachment B*
- IV. Policy Board Committee Reports
  - A. Executive/Personnel Membership Committee (Vice Chair Byam)
    1. **Action Item:** Appointment of Clare Tanner (Wines) – *Attachment C*
    2. **Action Item:** Resignation of Mark Doster (Wines) -*Attachment D*
    3. Recognition of Board Members (Byam/Wines)
    4. Update on Directors/Review Slate of Officers (Wines)
    5. **Action Item:** Open Meetings Act Calendar of Policy Board Meetings – *Attachment E*
  - B. Finance/Audit Committee (Board: Byam; Staff: Winsor & Gelletich)
    1. **Action Item:** Approval of Financial Statements through August 2024 (Winsor/Gelletich) – *Attachment F*
  - C. Waiver (De Jonge)
    1. **Action Item:** Approval to retain Kerr Russell (Wines)
    2. Waiver Report – *Attachment G*
  - D. Advocacy and Outreach Updates
    1. Michigan Senior Advocates Council (O’Dell/Whitfield)
    2. Programs/Outreach Activities (Courtney) – *Attachment H*
- V. Policy Board Member Time/General Discussion
- VI. Adjournment – Next meeting, as scheduled, is **October 21, 2024, at 5:00 p.m.**