



POLICY BOARD MEETING
Kool Family Community Center, Burnham Brook Board Room, 2nd Floor, Battle Creek, MI
Monday, October 21, 2024 5:00 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, Introductions and Approval of Action Items
 - A. Introductions
 - B. **Action item:** Approval Consent Agenda for October 21, 2024, and September 23, 2024, Meeting Minutes – *Attachment A*
- II. Public Comment/Open Meeting
- III. CEO Report – *To be handed out at meeting*
- IV. Policy Board Committee Reports
 - A. Executive/Personnel Membership Committee (Chair Baldwin)
 1. **Action Item:** Appointment of Meg Fairchild to the Policy Board and the Advisory Council – *Attachment B*
 2. **Action Item:** Appointment of Linda Maupin to the Policy Board – *Attachment C*
 3. *To be discussed at the end of the meeting:*
 - a. **Action item:** ROLL CALL VOTE TO GO INTO CLOSED SESSION AT THE REQUEST OF CHAIR BALDWIN: Annual Evaluation of CEO
 - b. **Action item:** ROLL CALL VOTE TO COME OUT OF CLOSED SESSION
 4. Review and sign 2024-2025 Conflict of Interest Forms – *Attachment D*
 - B. Finance/Audit Committee (Board: Byam; Staff: Winsor)
 1. Estimated Financial Statements – *Attachment E*
 - C. Waiver (De Jonge)
 1. Waiver Report – *Attachment F*
 - D. Care Management Report (Logsdon)
 - E. Advocacy and Outreach Updates (Porter)
 1. Michigan Senior Advocates Council (O’Dell/Tuggle/Whitfield)
 2. Programs/Outreach Activities (Courtney) – *Attachment G*
- V. Policy Board Member Time/General Discussion
- VI. Adjournment – **Next meeting, as scheduled, is November 25, 2024, at 5:30 pm**