

**POLICY BOARD MEETING**  
**Kool Family Community Center, Burnham Brook Board Room, 2<sup>nd</sup> Floor, Battle Creek, MI**  
**Monday, November 25, 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, Introductions and Approval of Action Items
  - A. Introductions
  - B. **Action Item:** Approval of Consent Agenda for November 25, 2024, and October 21, 2024, Meeting Minutes - *Attachment A*
- II. Public Comment/Open Meeting
- III. CEO Report
  - A. Acronyms Review - *Attachment B*
- IV. Policy Board Committee Reports
  - A. Executive/Personnel Membership Committee (Chair Baldwin)
    1. **Action Item:** Approval on the Advisory Council's recommendation to support Sally Shuster Shoff's application and placement on the Advisory Council - *Attachment C*
  - B. Finance/Audit Committee (Gelletich)
    1. **Action Item:** Approval of Financial Statements for month ending October 2024 - *Financial Statements to be handed out*
    2. **Action Item:** Resolution for Employer Matching Contribution - *Attachment D*
    3. **Action Item:** Adoption of the Resolution of Region 3B Area Agency on Aging Retirement Plan for Amendment Number One. - *Attachment E*
  - C. Waiver (De Jonge)
    1. Waiver Report - *Attachment F*
    2. Waiver presentation (De Jonge, Logsdon)
  - 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 January 27, 2025, at 5:30 pm**