



The Senior Alliance
Area Agency on Aging 1-C
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## TSA MISSION STATEMENT

We empower people with needs, to live with dignity in the community they choose, by providing available services.

Date: July 19, 2021

To: Regulatory Compliance Committee

From: Lydia Gold

Re: July 26, 2021 Regulatory Compliance Committee Meeting

Meeting Time: 9:30 a.m. Meeting Location: Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/83112065600?pwd=S21kWmFyVENESXdOaFRVTm1uRkJUZz09

Meeting ID: 831 1206 5600

Passcode: 185018 One tap mobile

+13126266799,,83112065600#,,,,\*185018# US (Chicago) +19294362866,,83112065600#,,,,\*185018# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 831 1206 5600

Passcode: 185018

Find your local number: <a href="https://us02web.zoom.us/u/kd5nH0UpAT">https://us02web.zoom.us/u/kd5nH0UpAT</a>

\*Dial any one of the phone numbers listed above. You will then be instructed to enter the meeting ID and press #. You DO NOT need a participant code, so just enter # when prompted. Should you get knocked off or disconnected, just dial in again. If you get a busy signal, just dial in on one of the other numbers and try again. Be patient! If you prefer, you can always join the zoom meeting via the above link.

## **AGENDA**

1.	Call to Order	
2.	Roll Call and Introductions	
3.	Approval of the July 26, 2021 Agenda	Action Requested (1 min.)
4.	Approval of the May 24, 2021 Meeting Minutes	Action Requested (1 min.)
5.	Update on Vendor Portal	Informational (5 min.)
6.	Update on Microsoft 365 Security Project	Informational (5 min.)
7.	Compliance Updates	Action Requested (10 min.)
8.	Fiscal Year 2022 Committee Meeting Schedule	Action Requested (5 min.)
9.	Old Business	Informational (2 min.)
	New Business	
11.	Adjournment	

Members of the public wanting to pose questions or make comment to individual members of The Senior Alliance's Regulatory Compliance Committee prior to the meeting may email <a href="mailto:lgold@thesenioralliance.org">lgold@thesenioralliance.org</a> or call 734-727-2041.

Persons living with a disability can participate via the electronic meeting link. Prior to the meeting questions and comments can be submitted in writing to <a href="mailto:lgold@thesenioralliance.org">lgold@thesenioralliance.org</a> or call 734-727-2041.

The Fiscal Year 2022 meeting schedule for the TSA Regulatory Compliance Committee has not yet been established. See the July 26, 2021 agenda for more information.

If you are unable to attend the July 26, 2021 meeting, please contact Lydia Gold at 734-727-2041 or <u>lgold@thesenioralliance.org</u>