



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

*Assisting people to thrive as they live, age and grow.*

**MEMORANDUM**

**TO:** TSA Board of Directors  
**FROM:** Jason Maciejewski  
**DATE:** May 20, 2022  
**RE:** TSA Board of Directors Meeting Agenda, May 26, 2022  
**TIME:** 9:30 a.m.  
**LOCATION:** The Senior Alliance, Meeting Rooms 1-3, 5454 Venoy Rd., Wayne, MI 48184

**AGENDA**

*These items, including any and all other business that might come before the Board of Directors:*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Introductions
4. Approval of the Agenda .....(Action Requested) (1 Min.)
5. Board Meeting Minutes of March 24, 2022 ..... (Action Requested) (1 Min.)
6. Public Comment/Announcements/Presentations .....(2 Min.)
7. ACLS Update **McMurtry**.....(Informational) (5 Min.)
8. Receive and File Resignation of Jack Frucci **Jankowski**.....(Action Requested) (3 Min.)
9. Advisory Council Appointment **Maciejewski/Brothers**.....(Action Requested) (3 Min.)
10. Second Reading of Amended & Restated By-Laws **McIntyre/Kopson**.....(Action Requested) (20 Min.)
11. Approval of Proposal Submissions for Potential Contractors **Gold**.....(Action Requested) (10 Min.)
12. Approval of FY2021 Audit and 990 Presentation **Hawkins/Paul Bryant**.....(Action Requested) (15 Min.)
13. Social Media Discussion/Training **Maciejewski/Revel-S.Powers**..... (Informational) (10 Min.)
14. CEO’s Report **Maciejewski**.....(Action Requested) (15 Min.)
15. Committee Updates.....(Action Requested) (20 Min.)
  - a. Advisory Council – **Brothers/Maciejewski**
  - b. Executive – **No Update**
  - c. Finance – **Vaslo/Hawkins**
    - Financial Statements
  - d. Governance – **No Update**
  - e. Compliance – **Ippel/Gold**
16. Approval of Amended FY2022 Operating Budget **Hawkins**.....(Action Requested) (10 Min.)
17. Appointment to RFP Review Committee **Jankowski**.....(Action Requested) (5 Min.)
18. Appointment to Finance Committee **Jankowski**.....(Action Requested) (5 Min.)

- 19. MMAP Update West.....*Informational (15 Min.)*
- 20. Advocacy Update Olson.....*Informational (5 Min.)*
- 21. Old Business.....*(Action Requested) (2 Min.)*
- 22. New Business.....*(Action Requested) (2 Min.)*
- 23. Adjournment

Members of the public wanting to comment to The Senior Alliance’s Board of Directors may do so at the meeting or by submitting a written comment to [sradocaj@thesenioralliance.org](mailto:sradocaj@thesenioralliance.org).

*If you are unable to attend the May 26, 2022 TSA Board of Directors meeting please contact Suzy Radocaj at [sradocaj@thesenioralliance.org](mailto:sradocaj@thesenioralliance.org) or 734-727-2011.*