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 .................................................................(Informational) (5 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.)
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.

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