

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: January 17, 2025
RE: TSA Board of Directors Meeting Agenda, January 23, 2025
TIME: 9:30 a.m.
LOCATION: The Senior Alliance, Conference Board Room, 3200 Greenfield, Ste. 100, Dearborn, MI 48120

AGENDA

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

1. Call to Order and Pledge of Allegiance
2. Roll Call and Introductions
3. Approval of the AgendaAction Requested (1 Min.)
4. Board Meeting Minutes of December 12, 2024Action Requested (2 Min.)
5. Public Comment/ Board Member Announcements.....Informational (3 Min.)
6. ACLS Update (Albrecht).....Informational (5 Min.)
7. Finance Committee Report (Sterling).....Informational (3 Min.)
 - a. Financial Report (Hawkins).....Action Requested (15 Min.)
 - b. Medicaid Rate Increase for Minimum Wage (Hawkins).....Action Requested (5 Min.)
 - c. Medicaid Rate Increase for Lawn and Snow Vendor (Hawkins).....Action Requested (3 Min.)
 - d. Older Americans Act Vendor Contract Extension through FY 2026 (Hawkins).....Action Requested (3Min.)
8. CEO's Report (Maciejewski).....Action Requested (15 Min.)
9. Consulting Contract (Maciejewski/Winton).....Action Requested (5 Min.)
10. 2025 Advocacy Platform (Sears).....Action Requested (5 Min.)
11. Compliance Committee Report (Duncan).....Informational (3 Min.)
 - a. 2025 Compliance Plan (Gold).....Action Requested (3 Min.)
12. Advisory Council Report (Sears).....Informational (3 Min.)
13. Appointment of Two Advisory Council Members (Maciejewski).....Action Requested (3 Min.)
14. Approval of 2025 Annual Luncheon Awardees (Maciejewski).....Action Requested (5 Min.)
15. Formation of Ad-Hoc Personnel Committee (Winton).....Action Requested (5 Min.)
16. Employer Awards (Winton).....Informational (5 Min.)
17. Nutrition Programs Update (Gold, Wonsowski, & Case).....Informational (15 Min.)
18. Old Business.....Action Requested (2 Min.)
19. New Business.....Action Requested (2 Min.)
20. Adjournment