

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: October 17, 2024
RE: TSA Board of Directors Meeting Agenda, October 24, 2024
TIME: 9:30 a.m.
LOCATION: The Senior Alliance, Conference Board Room, 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 and Pledge of Allegiance
2. Roll Call and Introductions
3. Approval of the AgendaAction Requested (1 Min.)
4. Board Meeting Minutes of September 26, 2024Action Requested (2 Min.)
5. Public Comment/ Board Member Announcements.....Informational (3 Min.)
6. ACLS Update (Albrecht).....Informational (5 Min.)
7. CEO's Report (Maciejewski).....Action Requested (5 Min.)
8. Finance Committee Report (Sterling).....Informational (3 Min.)
 - a. Financial Report (Hawkins).....Action Requested (5 Min.)
 - b. Retention & Longevity Payment (Hawkins).....Action Requested (10 Min.)
 - c. Wayne County Meals Rate (Hawkins).....Action Requested (10 Min.)
9. Advisory Council Report (Sears).....Informational (2 Min.)
10. TSA Policies and Procedures Review (Gold).....Action Requested (2 Min.)
11. Code of Conduct Review (Gold).....Informational (3 Min.)
12. Fraud, Waste & Abuse Training and HIPAA Training.....Informational (10 Min.)
13. Executive Committee Report (Brothers).....Informational (1 Min.)
 - a. CEO Annual Review (Brothers).....Action Requested (15 Min.)
 - b. Approval of CEO Goals for 2024-25.....Action Requested (5 Min.)
14. Old Business.....Action Requested (2 Min.)
15. New Business.....Action Requested (2 Min.)
16. 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 prior written comment to sradocaj@thesenioralliance.org.

If you are unable to attend the October 24, 2024 TSA Board of Directors meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.