

The Senior Alliance
Area Agency on Aging 1-C
5454 Venoy
Wayne, Michigan 48184-1755
734.722.2830 or 800.815.1112
www.thesenioralliance.org
E-mail: info@thesenioralliance.org

TSA MISSION STATEMENT
Assisting people to thrive as they live, age and grow.

MEMORANDUM

TO: TSA Board of Directors
FROM: Jason Maciejewski
DATE: November 22, 2024
RE: TSA Board of Directors Meeting Agenda, December 12, 2024
TIME: 3:30 p.m.
LOCATION: The Dearborn Country Club, 800 N. Military St., Dearborn, MI 48124

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 October 24, 2024Action Requested (2 Min.)
5. CEO Annual Review (Brothers).....Action Requested (15 Min.)
6. Approval of CEO Goals for 2024-25.....Action Requested (5 Min.)
7. Finance Report (Hawkins).....Action Requested (5 Min.)
8. SWOT Session (Jankowski).....Informational (90 Min.)
9. Old Business.....Action Requested (2 Min.)
10. New Business.....Action Requested (2 Min.)
11. 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 December 12, 2024 TSA Board of Directors meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.