

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](http://www.thesenioralliance.org)  
E-mail: [info@thesenioralliance.org](mailto: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:** October 8, 2025  
**RE:** TSA Board of Directors Meeting Agenda, October 23, 2025  
**TIME:** 9:30 a.m.  
**LOCATION:** The Senior Alliance, Conference Board Room, 3200 Greenfield, Suite 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 Agenda .....Action Requested (1 Min.)
4. Board Meeting Minutes of September 25, 2025 .....Action 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 (15 Min.)
8. MI Coordinated Health Update (Maciejewski).....Informational (5 Min.)
9. Finance Committee Report (Sterling).....Informational (3 Min.)
  - a. Financial Report (Hawkins).....Action Requested (5 Min.)
  - b. TSA Staff Longevity Payment Approval (Hawkins).....Action Requested (10 Min.)
  - c. CM/CCS Retro Rate Increase Fiscal Year 2025 (Hawkins).....Action Requested (10 Min.)
10. Advisory Council Report (Sears).....Informational (2 Min.)
11. TSA Policies and Procedures Review (Gold).....Action Requested (2 Min.)
12. Fraud, Waste & Abuse Training and HIPAA Training (Gold).....Informational (10 Min.)
13. 2025 Employee Engagement Survey (Crain's) Overview (Winton).....Informational (10 Min.)
14. Care Management & Case Coordination & Support Program Overview (Gaynier).....Informational (15 Min.)
15. Approval of CEO Goals for 2025-2026 (King/Maciejewski).....Action Requested (5 Min.)
16. Old Business.....Action Requested (2 Min.)
17. New Business.....Action Requested (2 Min.)
18. 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](mailto:sradocaj@thesenioralliance.org).

*If you are unable to attend the October 23, 2025 TSA Board of Directors meeting please contact Suzy Radocaj at [sradocaj@thesenioralliance.org](mailto:sradocaj@thesenioralliance.org) or 734-727-2011.*