

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 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 .....
4. Board Meeting Minutes of September 25, 2025 .....
5. Public Comment/ Board Member Announcements.....
6. ACLS Update (Albrecht).....
7. CEO's Report (Maciejewski).....
8. MI Coordinated Health Update (Maciejewski).....
9. Finance Committee Report (Sterling).....
  - a. Financial Report (Hawkins).....
  - b. TSA Staff Longevity Payment Approval (Hawkins).....
  - c. CM/CCS Retro Rate Increase Fiscal Year 2025 (Hawkins).....
10. Advisory Council Report (Sears).....
11. TSA Policies and Procedures Review (Gold).....
12. Fraud, Waste & Abuse Training and HIPAA Training (Gold).....
13. 2025 Employee Engagement Survey (Crain's) Overview (Winton).....
14. Care Management & Case Coordination & Support Program Overview (Gaynier).....
15. Approval of CEO Goals for 2025-2026 (King/Maciejewski).....
16. Old Business.....
17. New Business.....
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.*