

The Senior Alliance
Area Agency on Aging 1-C
3200 Greenfield, Suite 100
Dearborn, MI 48120
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: January 14, 2026
RE: TSA Board of Directors Meeting Agenda, January 22, 2026
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 11, 2025Action Requested (2 Min.)
5. Public Comment/ Board Member Announcements.....Informational (3 Min.)
6. ACLS Update (Cortright).....Informational (5 Min.)
7. Finance Committee Report (Rowe).....Informational (3 Min.)
 - a. Financial Report (Hawkins).....Action Requested (15 Min.)
 - b. MI Choice ARPA Infrastructure Spending Plan.....Action Requested (10 Min.)
8. CEO's Report (Maciejewski).....Action Requested (15 Min.)
9. Compliance Committee Report (Karafotis).....Informational (3 Min.)
10. Advisory Council Report (Sears).....Informational (3 Min.)
11. Personnel Committee Report (Rowe).....Informational (5 Min.)
 - a. Approval of Volunteer Manual (Winton/Rowe).....Action Requested (2 Min.)
12. Governance Committee Report (Shim).....Informational (3 Min.)
 - a. Advisory Council Resignation (Shim/Sears).....Action Requested (1 Min.)
 - b. At-Large Board Member Appointment (Shim/Maciejewski).....Action Requested (5 Min.)
13. Approval of 2026 Annual Luncheon Awardees (Maciejewski).....Action Requested (10 Min.)
14. ARPA Dashboard (Sears).....Action Requested (10 Min.)
15. Fiscal Year 2025 TSA Dashboard (Sears).....Action Requested (10 Min.)
16. Multi-Year Plan for Targeted Communities (Maciejewski).....Informational (5 Min.)
17. Nutrition Programs Update (Gold & Wonsowski).....Informational (15 Min.)
18. Old Business.....Action Requested (2 Min.)
19. New Business.....Action Requested (2 Min.)
20. Adjournment