

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: December 3, 2025
RE: TSA Board of Directors Meeting Agenda, December 11, 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 AgendaAction Requested (1 Min.)
4. Board Meeting Minutes of October 23, 2025Action Requested (2 Min.)
5. ACLS Update (Albrecht).....Informational (5 Min.)
6. CEO’s Report (Maciejewski).....Action Requested (15 Min.)
7. Finance Report (Hawkins).....Action Requested (5 Min.)
8. Wayne County Meals Rate for FY2026 (Hawkins/Gold).....Action Requested (5 Min.)
9. 2026 Advocacy Platform (Sears).....Action Requested (5 Min.)
10. Information & Assistance/Transportation Program Overview (McDole).....Informational (15 Min.)
11. Approval of CEO Goals for 2025-26 (King/Maciejewski).....Action Requested (5 Min.)
12. Old Business.....Action Requested (2 Min.)
13. New Business.....Action Requested (2 Min.)
14. 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 11, 2025 TSA Board of Directors meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.