

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: February 11, 2026
RE: TSA Board of Directors Meeting Agenda, February 26, 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 January 22, 2026Action Requested (2 Min.)
5. Public Comment/ Board Member Announcements.....Informational (3 Min.)
6. Resignation from the Board of Directors (Maciejewski).....Action Requested (2 Min.)
7. ACLS Update (Cortright).....Informational (5 Min.)
8. MI Options Program Update (Holtz).....Informational (15 Min.)
9. Finance Committee Report (Rowe).....Informational (3 Min.)
 - a. Financial Report (Hawkins).....Action Requested (15 Min.)
10. CEO's Report (Maciejewski).....Action Requested (15 Min.)
11. Mildred Baker's 100th Birthday Resolution (Maciejewski).....Action Requested (2 Min.)
12. Compliance Committee Report (Karafotis).....Informational (3 Min.)
 - a. 2026 Compliance Plan (Gold).....Action Requested (5 Min.)
13. RFP Update (Gold).....Informational (2 Min.)
14. Contract Boiler Plate (Gold).....Action Requested (5 Min.)
15. Approval of Nutrition Program Software (Crawford).....Action Requested (5 Min.)
16. National Provider Survey (Crawford).....Informational (5 Min.)
17. Advisory Council Report (Sears).....Informational (3 Min.)
 - a. Removal of Advisory Council Member (Sears).....Action Requested (2 Min.)
18. 2026 1Q TSA Dashboard (Sears).....Informational (3 Min.)
19. Approval of 2026 Annual Luncheon Awardee (Maciejewski).....Action Requested (10 Min.)
20. Targeted Communities Update (Sears).....Action Requested (10 Min.)
21. 2025 Give Hunger a Holiday Fundraising Results (Zurenko).....Informational (5 Min.)
22. Old Business.....Action Requested (2 Min.)
23. New Business.....Action Requested (2 Min.)
24. Adjournment