

The Senior Alliance
Area Agency on Aging 1-C
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Dearborn, MI 48120
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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: March 20, 2026
RE: TSA Board of Directors Meeting Agenda, March 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 February 26, 2026Action Requested (2 Min.)
5. Public Comment/ Board Member Announcements.....Informational (3 Min.)
6. ACLS Update (Albrecht).....Informational (3 Min.)
7. FY25 Audit Presentation by Maner Costerisan (Hawkins).....Action Requested (15 Min.)
8. Finance Committee Report (Rowe).....Informational (2 Min.)
 - a. Financial Report (Hawkins).....Action Requested (15 Min.)
9. CEO's Report (Maciejewski).....Action Requested (15 Min.)
10. Advisory Council Report (Maciejewski).....Action Requested (5 Min.)
 - a. Resignation of Advisory Council Member (Maciejewski).....Action Requested (2 Min.)
 - b. Approval of Advisory Council Member (Maciejewski).....Action Requested (2 Min.)
11. FY2025 Annual Report (Maciejewski).....Action Requested (5 Min.)
12. Governance Committee Report (Shim).....Action Requested (2 Min.)
 - a. Approval of Board of Directors Duties & Expectations (Maciejewski).....Action Requested (5 Min.)
13. Approval of Policy & Procedure Management Policy (Gold).....Action Requested (3 Min.)
14. RFP Review Committee (Gold).....Action Requested (10 Min.)
15. MI Choice Waiver Update (Dabrowski).....Informational (20 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.

If you are unable to attend the March 26, 2026 TSA Board of Directors meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.