

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: May 21, 2026
RE: TSA Board of Directors Meeting Agenda, May 28, 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 Agenda *Action Requested (1 Min.)*
4. Board Meeting Minutes of March 26, 2026 *Action Requested (2 Min.)*
5. Public Comment/ Board Member Announcements..... *Informational (3 Min.)*
6. ACLS Update (Albrecht)..... *Informational (3 Min.)*
7. Finance Committee Report (Rowe)..... *Informational (2 Min.)*
 - a. Awarding Title 3D Carryover Funding From FY25 (Ross)..... *Action Requested (10 Min.)*
 - b. Wayne County Neighborhood Legal Services FY26 Rate Increase (Ross)..... *Action Requested (10 Min.)*
 - c. Financial Report (Ross)..... *Action Requested (15 Min.)*
8. CEO's Report (Radocaj)..... *Action Requested (5 Min.)*
9. Governance Committee Report (Shim)..... *Action Requested (2 Min.)*
 - a. Approval of CEO Succession Plan (Shim)..... *Action Requested (5 Min.)*
10. Compliance Committee Report (Karafotis)..... *Action Requested (3 Min.)*
 - a. Amendment to Compliance Plan (Gold)..... *Action Requested (3 Min.)*
11. 2027-2029 Nutrition Services RFP (Gold)..... *Action Requested (3 Min.)*
12. Revel Presentation (Sears)..... *Informational (20 Min.)*
13. Old Business..... *Action Requested (2 Min.)*
14. New Business..... *Action Requested (2 Min.)*
15. 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 May 28, 2026 TSA Board of Directors meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.