

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: June 18, 2026
RE: TSA Board of Directors Meeting Agenda, June 25, 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 of Director Meeting Minutes of May 28, 2026Action Requested (2 Min.)
5. Public Comment/ Board Member Announcements.....Informational (3 Min.)
6. ACLS Update (Cortright).....Informational (3 Min.)
7. Finance Committee Report (Rowe).....Informational (2 Min.)
 - a. Financial Report (Hawkins).....Action Requested (10 Min.)
 - b. Approval of the FY2026 990 (Hawkins).....Action Requested (5 Min.)
 - c. Amended FY2026 Operating Budget (Hawkins).....Action Requested (10 Min.)
8. CEO's Report (Maciejewski).....Action Requested (15 Min.)
9. Approval of 2027-2029 Multi-Year Plan (Sears).....Action Requested (10 Min.)
10. Advisory Council Report (Sears).....Informational (2 Min.)
 - a. Approval of Advisory Council By-Laws (Sears).....Action Requested (5 Min.)
 - b. Advisory Council Resignation (Sears).....Action Requested (2 Min.)
 - c. Appointment of Advisory Council Member (Sears).....Action Requested (2 Min.)
11. RFP Review Committee Report (Rowe).....Action Requested (2 Min.)
 - a. Approval of RFP Comm. Mtg Minutes from 6-9-22 & 6-11-26 (Maciejewski)....Action Requested (2 Min.)
 - b. Approval of 2027-2029 Contract Approvals (Wright).....Action Requested (5 Min.)
12. First Reading of the Third Amendment to the Organizational By-Laws (Maciejewski)....Action Requested (20 Min.)
13. Wayne County SMART Millage Resolution (Maciejewski).....Action Requested (15 Min.)
14. Old Business.....Action Requested (2 Min.)
15. New Business.....Action Requested (2 Min.)
16. 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 June 25, 2026 TSA Board of Directors meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-516-4084.