The Senior Alliance

USAging Leaders in Aging Well at Home

The Senior Alliance
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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: October 14, 2026
RE: **TSA Board of Directors Meeting Agenda, October 22, 2026**
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 Agenda ……*Action Requested (1 Min.)*
4. Board Meeting Minutes of September 24, 2026 ……*Action Requested (2 Min.)*
5. Public Comment/ Board Member Announcements……*Informational (3 Min.)*
6. ACLS Update (Cortright)……*Informational (5 Min.)*
7. Getting to Know You Icebreaker (Dowling)……*Informational (5 Min.)*
8. CEO's Report (Maciejewski)……*Action Requested (15 Min.)*
9. Form Ad-Hoc Personnel Committee (Winton)……*Action Requested (5 Min.)*
10. The Source:12 Principles of Governance That Power Exceptional Boards (Maciejewski)..*Informational (5 Min.)*
11. Finance Committee Report (Rowe)……*Informational (3 Min.)*
    a. Financial Report (Hawkins)……*Action Requested (5 Min.)*
    b. TSA Staff Longevity Payment Approval (Hawkins)……*Action Requested (10 Min.)*
    c. CM/CCS Retro Rate Increase Fiscal Year 2026 (Hawkins)……*Action Requested (10 Min.)*
12. Notice of Board Appointments from DCC (Maciejewski)……*Action Requested (1 Min.)*
13. ARPA Infrastructure Grant Report (Crawford)……*Informational (10 Min.)*
14. Advisory Council Report (Sears)……*Informational (2 Min.)*
15. Give Hunger a Holiday Campaign (Zurenko)……*Informational (5 Min.)*
16. Compliance Committee Report (Karafotis)……*Informational (3 Min.)*
    a. Revised Compliance Committee Meeting Dates (Gold)……*Action Requested (2 Min.)*
17. TSA Policies and Procedures Review (Gold)……*Action Requested (2 Min.)*
18. Code of Conduct/Conflict of Interest (Gold)……*Action Requested (2 Min.)*
19. Investment Policy Review (Gold)……*Action Requested (2 Min.)*
20. Fraud, Waste & Abuse Training and HIPAA Training (Gold)……*Informational (10 Min.)*
21. Old Business……*Action Requested (2 Min.)*
22. New Business……*Action Requested (2 Min.)*
23. 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 October 22, 2026 TSA Board of Directors meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-727-2011.