**The Senior Alliance**
**Area Agency on Aging 1-C**
**3200 Greenfield Rd., Suite 100**

**Dearborn, Michigan 48120**
**734.722.2830 or 800.815.1112**
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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:** September 19, 2026
**RE:** **TSA Board of Directors Meeting Agenda, September 24, 2026**
**TIME:** **9:30 a.m.**
**LOCATION:** **The Senior Alliance, Conference Board Room, 3200 Greenfield, Suite 100, Dearborn, MI 48120**

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***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 June 25, 2026..... *Action Requested (2 Min.)*
5. Public Comment/ Board Member Announcements..... *Informational (3 Min.)*
6. ACLS Update (Cortright)..... *Informational (5 Min.)*
7. Resignation of Board of Directors Member (Maciejewski)..... *Action Requested (2 Min.)*
8. CEO's Report (Maciejewski)..... *Action Requested (10 Min.)*
9. Contract Assessment Update (Wright)..... *Informational (15 Min.)*
10. Finance Committee Report (Rowe)..... *Informational (3 Min.)*
    a. Financial Report (Hawkins)..... *Action Requested (5 Min.)*
    b. Approval of FY 2027 Operating Budget (Hawkins)..... *Action Requested (15 Min.)*
    c. 403B Audit Plan Year End 12-31-2025 (Hawkins)..... *Action Requested (3 Min.)*
    d. Cash Investment for Meals Program (Hawkins)..... *Action Requested (10 Min.)*
11. Governance Committee Report (Shim)..... *Informational (3 Min.)*
    a. Election of Board of Directors Officers for Fiscal Year 2027(Maciejewski)..... *Action Requested (2 Min.)*
    b. Election of At-Large Members of the Board of Directors (Maciejewski)..... *Action Requested (2 Min.)*
    c. Election of Board Committee Members for Fiscal Year 2027(Maciejewski)..... *Action Requested (2 Min.)*
    d. Appointment of Advisory Council Members for Fiscal Year 2027(Shim/Sears).. *Action Requested (1 Min.)*
    e. Appointment of Advisory Council Officers for Fiscal Year 2027(Shim/Sears).... *Action Requested (1 Min.)*
    f. Board/Committee Meeting Calendar for Fiscal Year 2027 (Dowling)..... *Action Requested (2 Min.)*
12. Notice of Board Appointments from CWW (Maciejewski)..... *Action Requested (1 Min.)*
13. Board of Directors Committee Chairs for Fiscal Year 2027 (Dowling)..... *Action Requested (2 Min.)*
14. Second Reading of the Third Amendment to the Organizational By-Laws(Maciejewski).. *Action Requested (2 Min.)*
15. Second Reading of the Advisory Council By-Laws (Maciejewski)..... *Action Requested (2 Min.)*
16. Advisory Council Report (Sears)..... *Informational (2 Min.)*
17. Annual Code of Conduct Review (Gold)..... *Informational (10 Min.)*

18. ARPA Infrastructure Grant Report (Crawford)……..*Informational (10 Min.)*
19. CEO Performance Review……..*Action Requested (30 Min.)*
20. Old Business……..*Action Requested (2 Min.)*
21. New Business……..*Action Requested (2 Min.)*
22. 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 September 24, 2026 TSA Board of Directors meeting please contact Suzy Radocaj at sradocaj@thesenioralliance.org or 734-516-4084.***