AREA AGENCY ON AGING 1-B
Board of Directors Meeting
Friday, July 28, 2017, 9:30 a.m.
29100 Northwestern Highway, Suite 400, Southfield, MI 48034

AGENDA

9:30 a.m. Call to Order and Roll Call

9:32 Introductions

- Community and Business Advancement Team

9:34 Call to the Public

CONSENT AGENDA

9:35 I. Minutes of the June 23, 2017 Board of Directors Meeting.....(Enclosure)
Action requested to approve minutes of the June 23, 2017 Board of Directors meeting

II. Minutes of the April 19, 2017 Advisory Council Meeting.....(Enclosure)
Action requested to accept and file report

Action requested to approve the Consent Agenda

AGENDA ITEMS

9:40 I. Executive Report.....(Enclosure)
Presenter: Jim McGuire, Interim Chief Executive Officer
- Informational

10:00 II. Finance Committee Report.....(Enclosure)
Presenter: Mark Rottermond, Finance Committee Chairperson

A. SameAddress
   1. **Action requested to approve the release of the tranche of $8,198 (as revised downward from previously approved amount of $14,710) to fund SameAddress for August and September 2017**
   2. **Action requested to approve the SameAddress performance management metrics**
   3. **Action requested to approve the SameAddress performance covenant**

B. Draft June 2017 Year to Date Financial Report

Action requested to accept and file the Finance Committee report

10:40 III. Reprogramming of FY 2017 Contract Funding .....(Enclosure)
Action is requested to approve allocation of FY 2016 carry-over funds for FY 2017 services as follows:

Lakeshore Legal Aid	**Long-Term Care Ombudsman**	**$22,577**
National Kidney Foundation	**Evidence-Based Disease Prevention**	**$8,300**
Macomb Community Action	**Evidence-Based Disease Prevention**	**$3,470**

10:55 IV. AAA 1-B Branding Platform
Presenter: Jenny Jarvis, Chief Strategy Officer
- Informational

11:15 V. Member Information Exchange

11:20 VI. Adjournment

Reminder: Please complete the Meeting Questionnaire before leaving

Next Board of Directors Meeting
Friday, September 29, 2017, 9:30 a.m.