

AGEWAYS NONPROFIT SENIOR SERVICES
Board of Directors Meeting
Friday, April 26, 2024 9:30 a.m.

AgeWays Nonprofit Senior Services
29100 Northwestern Hwy., Ste. 400
Southfield, Michigan 48034

AGENDA

9:30 Call to Order and Roll Call

9:35 Call to the Public

9:40 Agenda Approval

Action requested to approve the agenda for the April 26, 2024 Board of Directors meeting.

AGENDA ITEMS

9:41 I. [Minutes of the February 23, 2024 Board of Directors Meeting](#).....(DOC 3a)

Action is requested to approve the February 23, 2024 Board of Directors Meeting Minutes.

[Minutes of the 12/6/23 and 02/21/24 Advisory Council Meeting Minutes](#).....(DOC 3b-3c)

Action is requested to accept and file the February 21, 2024 and December 6, 2023 and Advisory Council Meeting Minutes.

9:45 II. [Executive Summary](#).....(DOC 4)

Presenter: Michael Karson, Chief Executive Officer
- Informational

10:05 III. [Executive Committee Report](#).....(DOC 5)

Presenter: Jeff Chang, Chairperson

Action is requested to accept and file the Executive Committee Report.

10:20 IV. [Finance Committee Report](#).....(DOC 6a-6c)

Presenters: Marc Zwick, Chairperson, Laura Gruczelak, Chief Finance Officer

A. February 2024 Financial Report

B. Draft Form 990

Action is requested to approve the FY 2024 Draft Form 990 for filing, as recommended by the Finance Committee.

Action is requested to accept and file the Finance Committee Report.

10:35 V. [Governance Committee Report](#).....(DOC 7)

Presenter: Tom Miree, Chairperson

A. Nomination of Michelle Hodges as Board Secretary.

Action is requested to approve the nomination of Michelle Hodges as Board Secretary, as recommended by the Governance Committee.

- B. Approval of 2nd Vice Chair, Ron Borngesser as a Non-governmental Member of the Board of Directors

Action is requested to approve 2nd Vice Chair Ron Borngesser as a Non-governmental Member, as recommended by the Governance Committee.

- C. Bylaws Update

Action is requested to move the Bylaws as mandated by the Officer of Inspector General, as recommended by the Governance Committee.

Action is requested to accept and file the Governance Committee Report.

- 10:50 VI. [Compliance Committee Report](#).....(DOC 8a-8b)
Presenters: Howard Collens, Chairperson & Sarah Jacobs, Compliance Officer

- A. OIG Related discussion
- B. Policy Updates

Action is requested to approve the revised MI Choice Compliance Program Plan, as recommended by the Compliance Committee.

- C. Compliance Trainings
- D. Notable Activity

Action is requested to accept and file the Compliance Committee Report.

- 11:05 VII. [FY 2025 Draft Annual Implementation Plan](#).....(DOC 9)
Presenter: Taylor Clark, Planning and Grants Specialist

Action is requested to approve the FY 2025 Draft Implementation Plan.

- 11:20 VIII Member Information Exchange

- 11:30 IX. Adjournment

Next Board of Directors Meeting
Friday, June 28, 2024 9:30 a.m.