

**AGEWAYS NONPROFIT SENIOR SERVICES**  
**Special Board of Directors Meeting**  
**Friday, June 21, 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 Passing of the Gavel from Jeff Chang to Sandra Hann
- 9:40 Call to the Public
- 9:45 Agenda Approval

**Action requested to approve the agenda for the June 21, 2024 special Board of Directors meeting.**

**AGENDA ITEMS**

- 9:46 I. [Minutes of the April 26, 2024 Board of Directors Meeting](#).....(DOC 3)  
**Action is requested to approve the April 26, 2024 Board of Directors Meeting Minutes.**
- 9:50 II. [Executive Summary](#).....(DOC 4)  
Presenter: Michael Karson, Chief Executive Officer  
- Informational
- 10:05 III. [Finance Committee Report](#).....(DOC 5a-5b)  
Presenters: Marc Zwick, Chairperson, Laura Gruczelak, Chief Finance Officer  
A. April 2024 Financial Report  
**Action is requested to accept and file the Finance Committee Report.**
- 10:20 IV. [FY 2025 Annual Implementation Plan](#).....(DOC 6)  
Presenter: Taylor Clark, Planning and Grants Specialist  
**Action is requested to approve the FY 2025 Annual Implementation Plan.**
- 10:35 V. [Cancellation of Regular Meeting](#)  
Presenter: Sandra Hann, Chairperson

Today's special meeting on June 21, 2024 was called to accomplish the approval of the Annual Implementation Plan by the required deadline. Having completed today's meeting, the June 28 meeting will not be necessary.

**Action is requested to cancel the June 28, 2024 Board of Directors meeting.**

10:40 VI. Member Information Exchange

11:00 VII. Adjournment

**Next Board of Directors Meeting**  
**Friday, August 23, 2024 9:30 a.m.**