

AGEWAYS NONPROFIT SENIOR SERVICES

Board of Directors Meeting

Friday, August 23, 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 August 23, 2024 Board of Directors meeting.

AGENDA ITEMS

9:45 I. [Minutes of the June 21, 2024 Board of Directors Meeting](#).....(DOC 3a)

Action is requested to approve the June 21, 2024 Board of Directors Meeting Minutes.

[Minutes of the April 21, 2024 Advisory Council Meeting](#).....(DOC 3b)

Action is requested to accept and file the April 21, 2024 Advisory Council Meeting Minutes.

9:50 II. [Executive Summary](#).....(DOC 4)

Presenter: Michael Karson, Chief Executive Officer

- Informational

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

Presenter: Ron Borngesser, First Vice Chair

A. Updates

a. DSNP

b. Internal Audit Controls

B. Building Rental

C. MI Choice Discussion

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

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

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

A. 401(K) Audit

B. Fiscal Policy and Procedures

C. June 2024 Financial Report

D. FY 2025 Budget

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

Mission: AgeWays Nonprofit Senior Services enhances the lives of older adults and adults with disabilities in the communities we serve.

- 10:45 IV. [Compliance Committee Report](#).....(DOC 7a-7c)
Presenters: Sarah Jacobs, Compliance Officer
- A. OIG Related Discussion
 - B. Policy Updates

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

- C. Compliance Training
- D. Notable Activity

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

- 11:00 V. [Family Caregiver Connections Event and Media Updates](#).....(DOCS 8a-8b)
Presenter: Kathleen Yanik, Director of Communications
- Informational

- 11:15 VI. Member Information Exchange

- 11:30 VII. Adjournment

Next Board of Directors Meeting
Friday, September 27, 2024 9:30 a.m.