

AGEWAYS NONPROFIT SENIOR SERVICES

Board of Directors Meeting

Friday, April 25, 2025, 9:30 – 11:30 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 25, 2025, Board of Directors Meeting.

AGENDA ITEMS

9:42 I. Minutes of the February 28, 2025, Board of Directors Meeting Doc 1

Action is requested to approve the February 28, 2025, Board of Directors Meeting Minutes.

9:44 II. Minutes of the February 19, 2025, Advisory Council Meeting Doc 2

Action is requested to accept and file the minutes of the February 19, 2025, Advisory Council Meeting.

9:46 III. Executive Summary Doc 3

Presenter – Michael Karson, Chief Executive Officer

Informational

10:00 IV. FY 2026 Annual Implementation Plan Doc 4a-b

Presenter: Stephanie Hall, Director of Planning & Advocacy Services

Informational

10:15 V. Legislative Platform Doc 5

Presenter: Stephanie Hall, Director of Planning & Advocacy Services

Action is requested to approve Legislative Platform.

10:25 VI. Executive Committee Report Doc 6

Presenter: Sandra Hann, Board Chairperson

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

10:35 VII. Finance Committee Report Doc 7a-c
Presenters – Michelle Hodges, Finance Committee Chairperson
Laura Gruczelak, CFO

- A. February 2025 Financial Report
- B. For Your Information Only, American Rescue Plan Act (ARPA) Funding Overview
 - Please note, this presentation was originally made to the Board in 2023 and was included in this Board packet for your information.

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

10:45 VIII. Compliance Committee Report Doc 8
Presenter – Sarah Jacobs, Compliance Committee Chairperson

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

10:55 IX. 2024 Gold Kudos Nominees and Winners Doc 9
Presenter – Brock Varner, Senior Human Resources Manager

Informational

11:10 X. Member Information Exchange

11:20 XI. Adjournment

Next Board of Directors Meeting

Friday, June 27, 2025, 9:30 – 11:30 a.m.