



**Vice President – George Mertz**

- Information
- Other

**Treasurer – James Camiller**

- Financial Reports
- Other

**Secretary – Rudi Edel**

- Coorespondence
- Other

**Aging and Adult Services – Network Reports to the Board**

- Aging and Adult Services Agency – AASA – *Dona Wishart*
- Area Agencies on Aging Association of MI - Network News
- AAA Region 9 - Regional Council Member- *Jim Mathis*
- AAA Staff Report – *Liz Kowalski or assigned staff*

9:40

**Management Team Updates**

Information & Action

- Agencyf Directors
  - Board of Directors - Notice of re-appointment process
- Staff
  - Training and Support
- Programs
  - Tax Assistance Program
  - Walk Michigan
  - Young @ Heart
  - Health Fund – Community Partnership Program
- Clients
  - Client Support from Advocacy Department
- Other
  - Web Site Redesign & Development

10:15

**Adjournment**

*Next Meeting – April 11, 2018 at 9:00 am!*

*Detailed information on all consent agenda items is included in the advance meeting packet.*

*If you have questions as you prepare for the meeting, please call Dona Wishart at 748-4060.*