

AGEWAYS NONPROFIT SENIOR SERVICES

Board of Directors Meeting

Friday, September 27, 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 DOC 1

Action requested to approve the agenda for the September 27, 2024, Board of Directors Meeting.

AGENDA ITEMS

- 9:42 I. Minutes of the August 23, 2024, Board of Directors Meeting DOC 2

Action is requested to approve the August 23, 2024, Board of Directors Meeting Minutes.
- 9:45 II. Executive Summary – FY 2024 Year in Review DOC 3
Presenter – Michael Karson, Chief Executive Officer
Informational
- 10:30 III. Finance Committee Report DOC 4a-c
Presenter – Mark Zwick, Chairperson Finance Committee
A. July 2024 Financial Report
B. Fiscal Year 2025 Budget Presentation

Action is requested to approve the Fiscal Year 2025 Budget, as recommended by the Finance Committee.

Action is requested to accept and file the Financial Committee Report.
- 11:00 IV. Conflict of Interest Review
Presenter - Michael Karson, Chief Executive Officer
Informational
- 11:15 V. Instructions for CEO Evaluation
Presenter – Sandra Hann, Chairperson
Informational
- 11:25 VI. Member Exchange of Information

11:30 VII. Adjournment

Next Board of Directors Meeting
Friday, November 22, 2024, 9:30 a.m.