

AGEWAYS NONPROFIT SENIOR SERVICES
Advisory Council Meeting
Wednesday, October 16, 2024, 9:30 a.m.

VIRTUAL MEETING AGENDA

Microsoft Teams Meeting
Join on your computer, mobile app or room device.
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Or call in (audio only)
+1 989-341-4489 United States, Saginaw
Phone Conference ID: 302 820 915#

- 9:30 I. Call to Order and Roll Call
- 9:35 II. Introductions
- 9:40 III. Call to the Public
- 9:44 IV. Minutes of the August 21, 2024, Advisory Council Meeting DOC 3
- Action requested to approve the August 21, 2024, Advisory Council meeting minutes.**
- 9:47 V. Minutes of the June 21, 2024, and August 23, 2024, Board of Directors Meetings DOC 4a-b
- Action requested to accept and file the June 21, 2024, and August 23, 2024, Board of Directors meeting minutes.**
- 9:50 VI. Michigan Senior Advocates Council (MSAC) and Senior Advisory Council (SAC) Report
Presenter(s): MSAC Member(s) and SAC Member(s)
- Informational
- 10:00 VII. Executive Summary – FY 2024 Year in Review DOC 5
Presenter: Michael Karson, CEO
- Informational

- 10:20 VIII. Social Media Strategy
Presenter: Alexandria Harrison
- Informational
- 10:40 IX. DSNP Update
Presenter: Michael Karson, CEO
- Informational
- 11:00 X. MMAP – Options Counseling
Presenter: Michael Karson, CEO
- Informational
- 11:20 XI. Member Information Exchange
- 11:30 XII. Adjournment

Next Advisory Council Meeting

Wednesday, November 20, 2024, 9:30 a.m.