



**AREA AGENCY ON AGING OF NORTHWEST MICHIGAN  
BOARD OF DIRECTORS AGENDA  
April 2, 2026, 10:00 A.M. – 12:00 P.M.  
2600 Lafranier Road, Traverse City, MI**

**Zoom Video** (Guests and Remote Staff)

<https://us02web.zoom.us/j/87168510237?pwd=OrYtraTKSaU8OoOalZ6mVqiFGdt16C.1>

**AAANM MISSION STATEMENT**

Our mission is to serve and advocate for older persons, adults with disabilities and caregivers by supporting their independence, dignity, and quality of life.

**MEETING COMMENCEMENT**

1. Call to order
2. Pledge of Allegiance
3. Reading of the mission statement
4. Roll call
5. Conflict of interest declarations
6. Guest introductions and announcements
7. Public comment (Limit 2 minutes per guest)

**MEETING AGENDA AND MINUTES**

1. **Additions or changes to the agenda**
2. **Approval of the meeting agenda\***  
*Proposed: Motion to accept the meeting agenda (as presented or as amended).*
3. **Draft BOD Minutes from March 5, 2026\*** (pages 3 - 4)  
*Proposed: Motion to accept the meeting minutes from March 5, 2026 (as presented or amended).*

**NEW BUSINESS**

1. **Advisory Council Member Recommendation\*** – Jack Messer (pages 7 - 8)  
*Proposed: Motion to accept the Governance Committee’s consensus to appoint Jessie Hoffman, Antrim County, to the Advisory Council effective April 2, 2026 through February 28, 2028 (as presented or as amended).*
2. **Proposed Wexford County Commission on Aging Adult Day FY26 Award\*** - Kathy Kimmel  
*Proposed: Motion to approve FY26 award to Wexford County Commission on Aging for up to \$5,000 to support their Adult Day Program (as presented or as amended).  
(roll call vote)*

3. **FY25 Financial Audit Report\*** – Allen Gamble, Lewis & Knopf, CPAs, PC (pages 9 - 36)  
*Proposed: Motion to accept the FY25 Audit Report (as presented or as amended).  
(Roll call vote)*
4. **FY25 MI Choice Quality Withhold** – Audrey Tezak (page 37)
5. **Finance Updates** - Kathy Kimmel
6. **County Match Discussion** – Finance Committee and Kathy Kimmel (handout)

**REPORTS**

1. Executive Director Report – Kandi Lannen (pages 5 - 6)
2. Advisory Council Report – Dave Botbyl
3. Michigan Senior Advocates Council Report – Pam Niebrzydowski

**OTHER**

1. Correspondence
2. Public comment (Limit 2 minutes per guest)
3. Member comment

**ADJOURNMENT**

*\*Items that require Board Action*

**UPCOMING MEETING DATES – Committee meetings are in person at AAANM**

Advisory Council – 4/9/26 at 10:00am, virtual only  
Finance Committee – 5/20/26, 1:00pm at AAANM office  
Executive Committee – 4/17/26 at 10:00am at AAANM office  
Board of Directors – 5/7/26 at 10:00am – Grand Traverse County Governmental Center  
2<sup>nd</sup> floor training room  
400 Boardman Avenue, Traverse City

**ATTACHMENTS**

1. Draft BOD minutes from 3/5/26 (pages 3 - 4)
2. Executive Director’s Report (pages 5 - 6)
3. Jessie Hoffman, Advisory Council Application (pages 7 - 8)
4. AAANM FY25 Financial Audit (pages 9 - 36)
5. FY25 MI Choice Quality Withhold Report (page 37)
6. Multi-Year Plan FY27-29 Schedule and Public Hearing Legal Notice (pages 38 - 41)
7. AAA Association Advocacy Priorities 2026 (pages 42 - 44)
8. Board of Directors Meeting Calendar (page 45)
9. Board of Directors Membership Roster (page 46)