



**AREA AGENCY ON AGING OF NORTHWEST MICHIGAN
BOARD OF DIRECTORS AGENDA
August 6, 2026, 10:00 A.M. – 12:00 P.M.
AAANM Conference Room, 1609 Park Dr, Traverse City, MI 49686**

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 today's meeting agenda (as presented or as amended).

3. Draft BOD Minutes from June 4, 2026* (pages 3-5)

Proposed: Motion to accept the meeting minutes of June 4, 2026 (as presented or amended).

NEW BUSINESS

1. Multi-Year Plan FY 2027-2029 Update* – Kandi Lannen

Proposed: Motion to approve the addition of Kinship Caregiver Supplemental as a direct service of AAANM, as presented or as amended.

2. Finance Update – Kathy Kimmel

3. Annual Code of Ethics and Conflict of Interest Declaration – Shannon Reed
(pages 7-10)

4. Annual Fraud Waste and Abuse Training – Shannon Reed (pages 11-12)
5. Caregiver Case Management Program Presentation – Kerry Fulcher

Reports

1. Executive Director Report – Kandi Lannen (page 6)
2. Advisory Council Report – Dave Botbyl
3. Michigan Senior Advocates Report – Pam Niebrzydowski (pages 13-14)

OTHER

1. Correspondence
 - a. ACLS On-Site Subcontractor Assessment Observation Letter (page 15)
 - b. ACLS Assessment of AAANM FY 2026 Letter (page 16)
2. Public comment (Limit 2 minutes per guest)
3. Member comment

ADJOURNMENT

**Items that require Board Action*

UPCOMING MEETING DATES –Meetings are in person at AAANM

Advisory Council – 8/13/26 at 10:00am (hybrid)

Finance Committee – 8/19/26 at 1:00pm

Executive Committee – 8/14/26 at 10:00am

Board of Directors – 9/3/26 at 10:00am

ATTACHMENTS

1. Draft BOD minutes from 6/4/26 (pages 3-5)
2. Executive Director's Report (page 6)
3. Code of Ethics and Conflict of Interest Declaration (pages 7-10)
4. Annual Compliance Review (pages 11-12)
5. Michigan Senior Advocates Council – May Minutes (pages 13-14)
6. ACLS On-Site Subcontractor Assessment Observation Letter (page 15)
7. ACLS Assessment of AAANM FY 2026 Letter (page 16)
8. Board of Directors Meeting Calendar (page 17)
9. Board of Directors Membership Roster (page 18)