AREA AGENCY ON AGING OF NORTHWEST MICHIGAN
BOARD OF DIRECTORS AGENDA
September 3, 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 August 6, 2026*** (pages 4 - 6)
   Proposed: Motion to accept the meeting minutes of August 6, 2026 (as presented or amended).

NEW BUSINESS

1. Board of Director's Liaison Position* – Ashlea Walter
   Proposed: Motion to approve the appointment of Dave Botbyl as the Advisory Council's Board Liaison effective September 3, 2026 through February 28, 2027 as recommended by the Governance Committee (as presented or as amended).

2. Resignation of Advisory Council member Jesse Hoffman.* - Ashlea Walter

Proposed: Motion to accept the resignation of Advisory Council member Jesse Hoffman effective June 6, 2026 as recommended by the Governance Committee (as presented or as amended).

3. At-Large Board of Director Member* - Ashlea Walter (page 9)
   Proposed: Motion to approve the appointment of Gary Muller, Antrim County to the Board of Directors as an at-large member effective September 3, 2026 through February 28, 2030 as recommended by the Governance Committee (as presented or as amended).

4. Proposed 3rd Quarter Financials* - Kathy Kimmel (page 10)

   Proposed: Motion to accept 3rd quarter financials as recommended by the Finance Committee (as presented or as amended).

   Roll Call

5. Proposed FY 2027 ACLS Grant Awards* - Kathy Kimmel (pages 11 - 12)

   Proposed: Motion to approve the proposed FY 2027 ACLS Grant Awards as recommended by the Finance Committee (as presented or as amended).

   Roll Call

6. Finance Committee Updates – Kathy Kimmel

7. Executive Director Annual Review* - Dave White

   Closed Session request by Kandi Lannen under PA 185 of 2024, 15.268.8(a) to discuss annual performance evaluation.

   Proposed: Motion to accept the Kandi Lannen's request to go into closed session under PA 185 of 2024, 15.268.8(a) to discuss annual performance evaluation. .

   Roll-call

   Closed session began:

   Proposed: Motion to accept the Kandi Lannen's request to end the closed session.

   Roll-call

   Closed session ended:

8. Housing Update Presentation – Dee Wilkinson, AAANM Housing Specialist

Reports

1. Executive Director Report – Kandi Lannen (pages 7 - 8)
2. Advisory Council Report – Dave Botbyl
3. Michigan Senior Advocates Report – Pam Niebrzydowski

OTHER

1. Correspondence - none
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 – 9/10/26 at 10:00am (hybrid)
Finance Committee – 9/23/26 at 1:00pm
Executive Committee – 9/18/26 at 10:00am
Board of Directors – 10/1/26 at 10:00am

ATTACHMENTS

1. Draft BOD minutes from 8/6/26 (pages 4 - 6)
2. Executive Director's Report (pages 7 - 8)
3. Gary Muller Board of Directors Application (page 9)
4. Proposed 3rd Quarter Financials (page 10)
5. Proposed FY 2027 ACLS Grant Awards (pages 11 - 12)
6. Board of Directors Meeting Calendar (page 13)
7. Board of Directors Membership Roser (page 14)