

Regular Board Meeting
September 16, 2025, 4:30pm 4388 W M-72 HWY, Grayling

The meeting was called to order at 4:30pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Laurie Jamison, Sandy Woods, Jason Thompson, Cheryl Wolkens, and Shannon Sorenson.

BOARD MEMBERS ABSENT: Mark Ostahowski absent with notice.

ALSO IN ATTENDANCE: Brian McLaughlin, Sydney Funnell, and Lynn Cheney.

The Pledge of Allegiance led by Schreiner. A prayer was offered by Schreiner.

CONFLICT OF INTEREST: None

AGENDA:

Motion by Sorenson to approve the agenda for September 16, 2025, supported by Jamison. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Wolkens, to approve the minutes dated August 19, 2025 and August 27, 2025, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Sorenson, to accept and file the financial report dated August 31, 2025, supported by Thompson. Ayes (6) six, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Scott Ulery

Absent

B. Michigan Senior Advocates Council (MSA) – Lorelei King

Absent

C. Directors Report

Discussed the Directors report.

Motion by Woods, to receive and file the director's report, supported by Jamison. Ayes (6) six, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Governance Calendar

a. Client Satisfaction Surveys

Discussed the client congregate, home delivered meals, and in-home surveys.

Motion made by Sorenson, to receive and file the client satisfaction surveys, supported by Wolkens. Ayes (6) six, Nays (0) zero. Motion carried.

b. FY 25-26 Board Meeting Schedule

Discussed the board meeting schedule.

Motin made by Jamison, to approve the FY 25-26 board meeting schedule with months Nov., Jan., Mar., May, July, Aug., Sept., supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

c. FY 25-26 Board Calendar

Discussed the board calendar.

Motion by Sorenson, to approve the FY 25-26 board calendar with the move from December to January, supported by Thompson. Ayes (6) six, Nays (0). Motion carried.

d. Evaluate Board Governance Policy

Discussed the Annual Review

Motion made by Thompson to approve Governance Process at 100% on all process, supported by Sorenson. Ayes (6) six, Nays (0). Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Schreiner was able to take some time to help move shelves from storage to the new barn and really enjoyed it.

Discussed how low the number of clients that do not have email access.

PUBLIC COMMENT:

ADJOURNMENT: Meeting adjourned at 5:00pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Sarah Pollock