

AREA AGENCY ON AGING OF WESTERN MICHIGAN

BOARD OF DIRECTORS  
ANNUAL MEETING MINUTES

April 22<sup>nd</sup>, 2024

3215 Eaglecrest Dr. NE, Grand Rapids MI 49525

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UNIT OF GOVERNMENT	MEMBERS PRESENT	MEMBERS ABSENT
ALLEGAN COUNTY	Mark DeYoung Stuart Peet	
GRAND RAPIDS, CITY	Jane DeVries	Lisa Knight
IONIA COUNTY	Larry Tiejema Edna Albert	
KENT COUNTY	Carol Hennessy Nancy Nielsen	
LAKE COUNTY	Marilyn Burns Kristine Raymond	
MASON COUNTY		Ron Bacon
MECOSTA COUNTY	Bill Routley	Sharon Bongard
MONTCALM COUNTY	Ron Baker Chuck Hazekamp	
NEWAYGO COUNTY	Richard Fitzpatrick	Kenneth DeLaat
OSCEOLA COUNTY	Dawn Montague	Tim Michell

**Staff Present:** Kendrick Heinlein, Suzanne Filby-Clark, Scott Russett, Holly Williams, Cassie Caple, Staci Gerken, Sheri Harris, Jessica Torpey

**Guests:** Ashley Ellsworth – Health & Aging Services Agency; Barb Hazlett – AAAWM Advisory Council Chairperson

## I. Roll Call and Agenda Approval

Chair Bill Routley called the meeting to order at 1:30 pm. A quorum was present.

Bill Routley amended the agenda to reflect Chuck Hazekamp presenting on behalf of Ron Bacon.

Stuart Peet moved, and Larry Tiejema seconded the motion to approve the amended agenda. Motion carried.

## II. Minutes of the April 24, 2023 Meeting

Larry Tiejema moved and Edna Albert seconded the motion to approve the April 24, 2023 minutes. Motion carried.

## III. Reports

### A. Report of Nominating Committee

Chuck Hazekamp, on behalf of Ron Bacon, expressed the nominating committee feels confident in putting forth the following candidates to the Executive Committee for the next term of the AAAWM Board of Directors:

Chairperson: Bill Routley  
Vice Chairperson: Carol Hennessy  
Treasurer: Chuck Hazekamp  
Secretary: Ron Bacon  
Member-at-Large: Nancy Nielsen  
Member-at-Large: Marilyn Burns

There were no other nominations from the Board of Directors.

**Action Item:** Kristine Raymond moved to elect the above candidates to the Executive Committee for the AAAWM BOD, Jane DeVries seconded the motion. Motion carried.

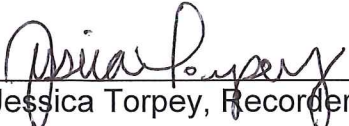
**B. Old Business:** None.

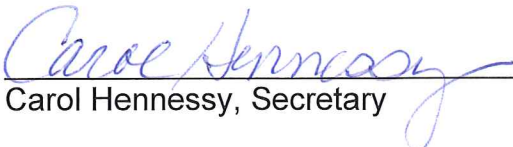
**C. New Business:** None.

## IV. Other

**A. Public Comment:** None.

**B. Next Meeting Date:** Chair Bill Routley stated the next Board of Directors Annual Meeting will be on April 28, 2025. The meeting adjourned at 1:35 p.m.

  
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Jessica Torpey, Recorder

  
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Carol Hennessy, Secretary