



Area Agency on Aging

6301 Kirkwood Blvd SW, Cedar Rapids IA

Meeting location: Call in or Heritage AAA Main Conference Room Kirkwood Campus

Conference Call • 1-646-876-9923 • Participant Code • 98384192496

<https://kirkwood.zoom.us/j/98384192496>

Board of Directors Agenda

Thursday, September 14, 2023

2:00-3:30 PM

- I. Call to Order
- II. Mission Moment
- III. Approve or Amend Agenda
- IV. Approval of Minutes of the Board of Directors meeting held on August 10, 2023
- V. Advisory and Task Force changes- Evans Waller, Returning Advisory Chair
- VI. Finance Report- (Jenn Knudtson) Approval
- VII. Fundraising Committee Report (Dusti Winkie, Shawn Ireland, Karen Huber)
- VIII. Operations/Executive Director Report Werning
 - a. Board Dashboard
 - b. Update on HHS processes
- IX. Action Items and Assignments
- X. Open Agenda
- XI. Public Comment
- XII. Adjourn

Next Meeting: October 12, 2023, 2:00