



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 • 7267484531

<https://kirkwood.zoom.us/j/72674484531>

Board of Directors Agenda

Thursday, January 11, 2024

2:00-3:30 PM

- I. Call to Order
- II. Mission Moment- Kimi Hambright
- III. Approve or Amend Agenda
- IV. Approval of Minutes of the Board of Directors meeting held on November 9, 2023
- V. Changes to Advisory or Task Force Rosters
 - a. Advisory Council change
- VI. Finance Report- (Jenn Knudtson) Approval
- VII. Fundraising Committee Report (Dusti Winkie, Shawn Ireland, Karen Huber)
- VIII. Operations/Executive Director Report Werning
 - a. Jill Sindt- Coe College Partnership
- IX. Action Items and Assignments
 - a. Assignment: next meeting starts at 1:30- Heritage 101
- X. Open Agenda
 - a. Larry Kudje – update on Condition of the State as it relates to Aging Services
- XI. Public Comment
- XII. Adjourn

Next Meeting: February 8, 2024, 1:30 pm