



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, October 12, 2023

2:00-3:30 PM

- I. Call to Order
- II. Introduction- Angie Wright – Options Counselor
- III. Mission Moment-
- IV. Approve or Amend Agenda
- V. Approval of Minutes of the Board of Directors meeting held on September 14, 2023
- VI. Finance Report- (Jenn Knudtson) Approval
- VII. Fundraising Committee Report (Dusti Winkie, Shawn Ireland, Karen Huber)
- VIII. Operations/Executive Director Report Werning
- IX. Action Items and Assignments
 - a. Policy- Staff Training (Approval)
 - b. Approval of Board Advisors- Larry Kudej and Bob Welsh
- X. Open Agenda
- XI. Public Comment
- XII. Adjourn

Next Meeting: November 9, 2023, 2:00 pm