



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 • Meeting ID: 726 7448 4531

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

Board of Directors Agenda

Thursday, May 9, 2024

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 April 11, 2024
- V. Finance Report- (Jenn Knudtson) Approval
- VI. Fundraising Committee Report – Karen Huber
- VII. Operations/Executive Director Report Werning
 - a. Quarterly Service Dashboards
 - b. Person Centered Funding and Care Plans
- VIII. Action Items and Assignments
 - a. Board member application approval- BJ Dvorak
 - b. Finance Policy approval- Transfer of Funds
 - c. Proposed changes to staff PTO- approval
- IX. Open Agenda
- X. Public Comment
- XI. Adjourn

Next Meeting: June 13, 2024, 2 PM