



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, November 9, 2023

2:00-3:30 PM

- I. Call to Order
- II. Introduction- Uriel Moorer- Elder Rights Specialist
- III. Mission Moment-
- IV. Approve or Amend Agenda
- V. Approval of Minutes of the Board of Directors meeting held on September 14, 2023
- VI. Changes to Advisory or Task Force Rosters
 - a. Linn County Task Force- resignation
- VII. Finance Report- (Jenn Knudtson) Approval
- VIII. Fundraising Committee Report (Dusti Winkie, Shawn Ireland, Karen Huber)
- IX. Operations/Executive Director Report Werning
- X. Action Items and Assignments
 - a. Strategic Planning- Approval on Board Training Date
 - b. December Board Meeting- meeting options to be discussed
- XI. Open Agenda
- XII. Public Comment
- XIII. Adjourn

Next Meeting: December 14, 2023, 2:00 pm