



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**

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**Thursday, February 8, 2024**

**1:30 – 2:00 PM**

- I. Call to Order
- II. Mission Moment- Shannon Youmans
- III. Approve or Amend Agenda
- IV. Approval of Minutes of the Board of Directors meeting held on January 11, 2024
- V. Changes to Advisory or Task Force Rosters -none
- VI. Finance Report- (Jenn Knudtson) Approval
- VII. Fundraising Committee Report – none
- VIII. Operations/Executive Director Report                      Werning
- IX. Action Items and Assignments
- X. Open Agenda
- XI. Public Comment
- XII. Adjourn

**Next Meeting: March 14, 2024, 2 PM**