

Metropolitan Area Agency on Aging
Board of Directors Agenda

2365 N. McKnight Rd.
North St. Paul, MN 55109

April 20, 2006
9:30 A.M. – 11:30 A.M.

9:30	Call to Order	Wayne Takeshita
9:30	Announcements	Wayne Takeshita
9:35	CONSENT AGENDA <ul style="list-style-type: none">• Approval of February 16, 2006 Minutes• Special Access Funding Policy• Resolution: 2007 Allocations	Wayne Takeshita
9:40	Chair's Report	Wayne Takeshita
9:45	Executive Director's Report	Dawn Simonson
9:50	Committee Reports <ul style="list-style-type: none">• Executive• Nominating Committee• Planning• Audit/Finance• Diversity Action Council	Wayne Takeshita Jan Hively Jan Olson Kathleen Gaylord Wayne Takeshita
10:00	Board Committee Assignments	Wayne Takeshita
10:10	Finance Report	Terry Nielsen
10:20	Discussion <ul style="list-style-type: none">• Building Update• Strategic Planning Process• Legislative Update• Medicare Part D Update	Terry Nielsen Dawn Simonson Dawn Simonson Pam Zimmerman
11:30	Adjourn	