

# Metropolitan Area Agency on Aging

## Board of Directors Agenda Chaska Water Treatment Plant 640 Victoria Drive Chaska, MN 55318

April 19, 2007  
9:30 A.M. – 11:30 A.M.

9:30	Call to Order	Wayne Takeshita
9:30	Welcome and Announcements	Wayne Takeshita
9:35	<b>CONSENT AGENDA</b> <ol style="list-style-type: none"><li>1. Approval of February 15, 2007 Minutes</li><li>2. Approval of February 2007 Financial Statements</li></ol>	Wayne Takeshita
9:40	Chair's Report	Wayne Takeshita
9:50	Executive Director's Report	Dawn Simonson
10:05	I & A Program Director's Report	Pam Zimmerman
10:15	March 2007 Quarterly Financial Review	Terry Nielsen
10:25	Committee Reports <ul style="list-style-type: none"><li>• Executive</li><li>• Nominating Committee</li><li>• Planning</li><li>• Audit/Finance</li><li>• Diversity Action Council</li></ul>	Wayne Takeshita Gayle Degler Jan Olson Kathleen Gaylord Marcia Wielinski
10:40	Action Item <ul style="list-style-type: none"><li>• Health Insurance Counseling Funding</li></ul>	Bob Anderson
10:55	Resolution <ul style="list-style-type: none"><li>• 2008 Funding Allocations</li></ul>	Bob Anderson
11:00	Discussion <ul style="list-style-type: none"><li>• Request to Serve As Fiscal Agent</li><li>• Funding Priorities Work Plan Outline</li><li>• May Board Retreat Update</li><li>• Legislative Update</li></ul>	Dawn Simonson Bob Anderson Dawn Simonson Dawn Simonson
11:30	Adjourn	