

**Metropolitan Area Agency on Aging
Board of Directors Agenda**

**MAAA Offices
2365 N McKnight Rd
North St. Paul, MN 55109**

**April 17, 2008
9:30 A.M. – 11:30 A.M.**

AGENDA

9:30	Welcome and Announcements	Wayne Takeshita
9:35	CONSENT AGENDA <ol style="list-style-type: none">1. Approval of February 21, 2008 Minutes2. Approval of Policy for State Nutrition Expansion Funds for Grocery Shopping & Delivery3. Resolution: Approval of Grandparents and Caregiver Support Initiative Grants for 2008	Wayne Takeshita
9:40	Chair's Report	Wayne Takeshita
9:45	Executive Director's Report	Dawn Simonson
9:55	Committee Reports <ul style="list-style-type: none">• Executive• Nominating Committee• Planning• Audit/Finance• Communities for a Lifetime• Diversity Action Council	Wayne Takeshita Gayle Degler Jan Olson Kathleen Gaylord Bob Roepke Marcia Wielinski
10:15	Presentation: <i>Long Term Care Partnership Program</i> Tina Armstrong, MN Dept. of Commerce	
11:00	Action Items <ul style="list-style-type: none">• Ratify Metropolitan Foundation for Aging Bylaws• Health Promotion Funding Policy Recommendations	Dawn Simonson Bob Anderson
11:10	Discussion <ul style="list-style-type: none">• Nutrition Issues Update• Committee Assignments• May Board Retreat• Legislative Update	Lisa Sawyer Wayne Takeshita Dawn Simonson Dawn Simonson
11:30	Adjourn	