

**Metropolitan Area Agency on Aging, Inc.**

**2365 North McKnight Road, Suite 3**

**North St. Paul, MN 55109**

**April 21, 2011**

**9:30 - 11:30 A.M.**

**BOARD OF DIRECTORS - MEETING AGENDA**

9:30	Call to Order	Kathleen Gaylord, Chair
9:30	Welcome	Kathleen Gaylord
9:35	Consent Agenda	Kathleen Gaylord
	<ul style="list-style-type: none"><li>• March 17, 2011 Board Minutes</li><li>• April 7, 2011 Executive Committee Minutes</li><li>• April 14, 2011 Title III Planning Committee Minutes</li><li>• April 14, 2011 Audit/Finance Committee Minutes</li></ul>	
9:40	Chair's Report	Kathleen Gaylord
9:45	Executive Director's Report	Dawn Simonson, Exec. Director
9:50	<i>Presentation of 2010 Audit Rachel Flanders, Principal, LarsonAllen LLP</i>	

**Action Items**

10:05	Acceptance of the 2010 Audit Report	Jamie Warndahl, Treasurer
10:10	Executive Committee Approve Award for Evaluation Contractor	Bob Anderson, Associate Director

**Discussion**

10:15	<i>Presentation - State Budget and Policy Proposals Impacting Older Adults &amp; Family Caregivers John Selstad and Rolf Hage, Minnesota Board on Aging Staff</i>	
10:45	Advocacy Response	Dawn Simonson
11:00	Competitive Process – Appeal Basis	Bob Anderson
11:15	May Board Meeting – Extended Session	Dawn Simonson
11:30	Adjourn	

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**RSVP to Amoua or Heidi at [frontdesk@tcaging.org](mailto:frontdesk@tcaging.org) or call  
651-641-8612 by Wednesday, April 20<sup>th</sup> at Noon.**