

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

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

**August 17, 2006
9:30 A.M. – 11:30 A.M.**

9:30	Call to Order	Wayne Takeshita
9:30	Introduction of New Member	Wayne Takeshita
9:35	Announcements	Wayne Takeshita
9:45	CONSENT AGENDA 1. Approval of June 15, 2006 Minutes 2. Approval of July 2006 Financial Statements	Wayne Takeshita
9:50	Chair's Report	Wayne Takeshita
9:55	Executive Director's Report	Dawn Simonson
10:00	Committee Reports <ul style="list-style-type: none">• Executive• Nominating Committee• Planning• Audit/Finance• Diversity Action Council	Wayne Takeshita Gayle Degler Jan Olson Kathleen Gaylord Wayne Takeshita
10:15	Consumer Directed Care Presentation	Leanna Smith Lisa Sawyer
11:00	Discussion <ul style="list-style-type: none">• Strategic Plan Follow-up• Legal Services Funding Policy	Dawn Simonson Bob Anderson
11:30	Adjourn	