

Metropolitan Area Agency on Aging

**Board of Directors Agenda
St. Paul Council of Churches
1671 Summit Avenue
St. Paul, MN 55105**

**August 16, 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	CONSENT AGENDA <ol style="list-style-type: none">1. Approval of June 21, 2007 Minutes2. Approval of July Financial Report3. Resolution: Authorization to Submit the 2006 Charitable Organization Annual Report to the Charities Review Council	Wayne Takeshita
9:40	Chair's Report	Wayne Takeshita
9:45	Executive Director's Report	Dawn Simonson
9:55	Information & Assistance Director's Report	Pam Zimmerman
10:05	Committee Reports <ul style="list-style-type: none">• Executive• Audit/Finance Committee• Planning Committee• Nominating Committee• Communities for a Lifetime Committee• Diversity Action Council	Wayne Takeshita Kathleen Gaylord Jan Olson Gayle Degler Bob Roepke Wayne Takeshita
10:20	Resolution <ul style="list-style-type: none">• Approval to Change 403(b) Retirement Plan Vendor From Lincoln Financial Group to Mutual of America	
10:25	Discussion <ul style="list-style-type: none">• 2008 Area Plan-Final Planning Discussion• Input to Planning Committee for Chore Services Funding	Kate Houston Bob Anderson
10:55	Transportation Services Presentation by Senior Community Services and American Red Cross	Courtney Whited, SCS Anthony Carr, ARC-Twin Cities
11:30	Adjourn	