

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

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

**August 21, 2008
9:30 A.M. – 11:30 A.M.**

REVISED AGENDA

9:30	Welcome and Announcements	Wayne Takeshita
9:35	CONSENT AGENDA Approval of June 19, 2008 Minutes	Wayne Takeshita
9:40	Chair's Report	Wayne Takeshita
9:45	Executive Director's Report	Dawn Simonson
9:50	I & A Director's Report	Pam Zimmerman
9:55	Financial Report	Beth Wright
10:00	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
10:09	Resolution: Authorization to File IRS Form 990 and the 2007 Charitable Organization Annual Report to the MN Office of the Attorney General	
10:10	Action Items <ul style="list-style-type: none">• MAAA Application to The Atlantic Philanthropies• Non-Conflict of Interest Statement	Dawn Simonson Dawn Simonson
10:15	Discussion <ul style="list-style-type: none">• Preliminary 2009 Area Plan Development• Nutrition Issues Update• MBA Nutrition Task Force	Kate Houston Dawn Simonson/Lisa Sawyer Dawn Simonson
10:45	Presentation: Special Access Services <i>Saly Sok-UCAM</i> <i>Amano Dube-PUC</i> <i>Pat Jones-VOA/MN</i>	Gaoly Yang
11:30	Adjourn	