

Metropolitan Area Agency on Aging
Board of Directors Agenda

St. Paul Council of Churches
1671 Summit Avenue
St. Paul, MN

February 16, 2006
9:30 A.M. – 11:30 A.M.

9:30	Call to Order	Wayne Takeshita
9:30	Announcements	Wayne Takeshita
9:35	CONSENT AGENDA <ul style="list-style-type: none">• Approval of January 19, 2005 Minutes• Family Caregiver Support Services Funding Policy Guidelines for 2007-2009	Wayne Takeshita
9:40	Chair's Report	Wayne Takeshita
9:45	Executive Director's Report	Dawn Simonson
9:50	Committee Reports <ul style="list-style-type: none">• Executive• Nominating Committee• Planning• Audit/Finance• Diversity Action Council	Wayne Takeshita Jan Hively Jan Olson Kathleen Gaylord Wayne Takeshita
10:00	Committee Assignments	Wayne Takeshita
10:05	Presentation White House Conference on Aging Report	Maria Gomez Jan Hively
10:35	Transform 2010	Kate Houston
10:50	Discussion <ul style="list-style-type: none">• Building/Move Status• Medicare Part D Update	Dawn Simonson Pam Zimmerman
11:30	Adjourn	