

Metropolitan Area Agency on Aging, Inc.

**Brookdale Library - Hennepin County Service Center
6125 Shingle Creek Parkway
Brooklyn Center, Minnesota 55430**

**February 17, 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">• January 20, 2011 Board Minutes• February 3, 2011 Executive Committee Minutes	
9:40	Chair's Report	Kathleen Gaylord
9:50	Executive Director's Report	Dawn Simonson, Executive Director
<u>Action Item</u>		
10:00	Approval of Title III-B Chore Services Funding Policy Recommendations	Bob Anderson, Director of Programs and Services
<u>Discussion</u>		
10:15	Committee Assignments	Kathleen Gaylord
10:25	Potential Improvements - Procurement Process	Bob Anderson
11:00	Update Home-delivered Meals in Ramsey/Washington Counties	Lisa Sawyer
11:10	Home-delivered Meal Services Evaluation	Bob Anderson
11:20	Older Americans Act Reauthorization-Status	Dawn Simonson
11:30	Adjourn	

Attachments

- Map - Brookdale Library Location
- Minutes of January 20 and February 3
- Title III-B Chore Services Funding Policy Recommendations
- Summary of Title III-B Chore Services
- Procurement Process Discussion Areas
- Service Procurement and Appeal Process Summary

RSVP to Amoua or Heidi at frontdesk@tcaging.org or 651-641-8612 by Wednesday, February 16 at Noon.