

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

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

**January 17, 2008  
9:30 A.M. – 11:30 A.M.**

**REVISED AGENDA**

|              |   |                                 |
|--------------|---|---------------------------------|
| <b>9:30</b>  | <b>Call to Order</b>  | <b>Jan McCulloch</b>            |
| <b>9:30</b>  | <b>Welcome and Announcements</b>  | <b>Jan McCulloch</b>            |
| <b>9:35</b>  | <b>CONSENT AGENDA</b>   | <b>Jan McCulloch</b>            |
|              | <b>1. Approval of November 15, 2007 Minutes</b>   |                                 |
| <b>9:40</b>  | <b>Chair's Report</b>   | <b>Jan McCulloch</b>            |
| <b>9:45</b>  | <b>Executive Director's Report</b>  | <b>Dawn Simonson</b>            |
| <b>9:50</b>  | <b>I &amp; A Program Director's Report</b>  | <b>Pam Zimmerman</b>            |
| <b>9:55</b>  | <b>Committee Reports</b>  |                                 |
|              | • Executive   | <b>Jan McCulloch</b>            |
|              | • Nominating Committee  | <b>Gayle Degler</b>             |
|              | • Planning  | <b>Jan Olson</b>                |
|              | • Audit/Finance   | <b>Kathleen Gaylord</b>         |
|              | • Communities for a Lifetime  | <b>Bob Roepke</b>               |
|              | • Diversity Action Council  | <b>Bob Anderson</b>             |
| <b>10:00</b> | <b>MN Board on Aging Staff Presentation and Discussion</b><br><i>Hal Freshley, Coordinator of Policy, MBA</i> |                                 |
| <b>10:30</b> | <b>Discussion</b>   |                                 |
|              | • Status of 2008 Nutrition Contracts  | <b>Bob Anderson/Lisa Sawyer</b> |
| <b>10:50</b> | <b>Resolutions</b>  |                                 |
|              | • Approval of Hard to Reach Nutrition Services for 2008   | <b>Lisa Sawyer</b>              |
|              | • Ratification of Metropolitan Foundation for Aging Board Members   | <b>Dawn Simonson</b>            |
| <b>11:00</b> | <b>Discussion</b>   |                                 |
|              | • Communities for a Lifetime Survey Results   | <b>Bob Roepke/Dawn Simonson</b> |
|              | • Transportation Funding Schedule   | <b>Bob Anderson</b>             |
| <b>11:30</b> | <b>Adjourn</b>  |                                 |