



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

**2365 N. McKnight Rd, Suite 3  
North St Paul, MN 55109**

**January 28, 2010  
9:30 A.M. – 11:30 A.M.**

9:30	<b>Call to Order</b>	Jan McCulloch
9:30	<b>Welcome and Announcements</b>	Jan McCulloch
9:35	<b>Introduction of New Board Members</b> Luis Ortega and Commissioner Bill Pulkrabek	Jan McCulloch
9:45	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• November 19 Board Meeting Minutes</li><li>• December 3 Executive Committee Minutes</li><li>• January 7 Executive Committee Minutes</li></ul>	Jan McCulloch
9:50	<b>Chair's Report</b>	Jan McCulloch
10:00	<b>Executive Director's Brief</b>	Dawn Simonson
10:10	<b>Finance Director's Report</b>	Terry Nielsen
10:20	<b>Discussion Items</b> <ul style="list-style-type: none"><li>• Nutrition Program Information and Discussion of Future Direction</li><li>• 2010 Board Calendar/February and April Planning Sessions</li><li>• MBA/AAA Roles Retreat</li></ul>	Bob Anderson/Lisa Sawyer Jan McCulloch Dawn Simonson
11:30	<b>Adjourn</b>	

**Please RSVP to Gail, [gail@tcaging.org](mailto:gail@tcaging.org) or 651-917-4601 by January 27th.**

*In partnership with public and private organizations, the Metropolitan Area Agency on Aging helps elders age successfully by building community capacity, advocating for aging issues, maximizing service effectiveness and linking people with information.*

[www.tcaging.org](http://www.tcaging.org)