

**Metropolitan Area Agency on Aging, Inc.
Board Meeting Agenda**

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

**January 20, 2011
9:30 - 11:30 A.M.**

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 9:30 | Call to Order | Kathleen Gaylord, Chair |
| 9:30 | Welcome and Introductions | Kathleen Gaylord |
| 9:35 | Consent Agenda | Kathleen Gaylord |
| | <ul style="list-style-type: none">• November 18, 2010 Board Minutes• December 2, 2010 Executive Committee Minutes• January 6, 2011 Executive Committee Minutes | |
| 9:40 | Chair's Report | Kathleen Gaylord |
| 9:50 | Executive Director's Report | Dawn Simonson, Executive Director |

Action Item

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| 10:05 | Endorsement of National HealthCare Decisions Day | Dawn Simonson |
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Discussion Items

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| 10:15 | Year-end Financial Position | Terry Nielsen, Finance Director |
| 10:25 | Nutrition Services Update | Bob Anderson, Associate Director |
| 10:45 | Committee Preferences | Kathleen Gaylord |

Presentation

- | | | |
|-------|----------------------------------------------------|---------------------------------------------------------------------------------------------|
| 10:55 | Return to Community Program (Nursing Home to Home) | Pam Zimmerman, Information and Assistance Program Director and Community Living Specialists |
| 11:30 | Adjourn | |

Attachments

- Minutes of November 18, December 2 and January 6
- National Health Care Decisions Day Letter of Invitation

Board orientation follows immediately after the meeting over lunch. All Board members welcome. RSVP for Board Meeting and Orientation to Heidi at frontdesk@tcaging.org or 651-641-8612 by Wednesday, January 19 at Noon. For more information, contact Dawn Simonson at 651-917-4602 or dawn@tcaging.org.