

Metropolitan Area Agency on Aging
Board of Directors Agenda

Newton Manor – Presbyterian Homes
10030 Newton Avenue S
Bloomington, MN 55431

June 15, 2006
9:30 A.M. – 11:30 A.M.

9:30	Call to Order	Jan McCulloch
9:30	Recognition of Outgoing Member	Jan McCulloch
9:35	CONSENT AGENDA <ul style="list-style-type: none">• Approval of April 20, 2006 Minutes• Approval of March-April-May 2006 Financial Statements• Resolution: Approval to Submit Annual Report to Charities Review Council	Jan McCulloch
9:40	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	Jan McCulloch Jan Hively Jan Olson Kathleen Gaylord Bob Anderson
10:00	Presentation: So MN Regional Legal Services	Steve Wolfe
10:15	Presentation: Legal Aid Society	Greg Marita
10:30	Questions & Answers with Speakers	
10:40	Election of New Member	Jan Hively
10:45	Discussion <ul style="list-style-type: none">• Building Update• Medicare Part D Update• Strategic Plan Follow-Up	Terry Nielsen Pam Zimmerman Dawn Simonson
11:30	Adjourn	