

Metropolitan Area Agency on Aging

Board of Directors Agenda
MAAA Offices
2365 N. McKnight Rd #3
North Saint Paul, MN 55109

June 21, 2007
9:30 A.M. – 11:30 A.M.

9:30	Call to Order	Wayne Takeshita
9:30	Welcome and Announcements	Wayne Takeshita
9:35	CONSENT AGENDA 1. Approval of April 19, 2007 Minutes 2. Approval of May 17, 2007 Minutes 3. Approval of May Financial Report	Wayne Takeshita
9:40	Chair's Report	Wayne Takeshita
9:45	Executive Director's Report	Dawn Simonson
9:50	I & A Program Director's Report	Pam Zimmerman
9:55	Committee Reports • Executive • Audit/Finance Committee • Planning Committee • Communities for a Lifetime Committee • Nominating Committee • Diversity Action Council	Wayne Takeshita Kathleen Gaylord Jan Olson Bob Roepke Gayle Degler Marcia Wielinski
10:05	Action Item • VAN Fiscal Sponsorship • Approval of 2006 Audit	Dawn Simonson Terry Nielsen
10:20	Discussion • Board Evaluation Review & Follow-up • Strategic Plan Update	Dawn Simonson Kate Houston
10:55	Chore Services Presentation	Rajeane Moone Ann Kusie Michelle Lichtig
11:30	Adjourn	