

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

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

**June 19, 2008  
9:30 A.M. – 11:30 A.M.**

**AGENDA-REVISED**

<b>9:30</b>	<b>Welcome and Announcements</b>	<b>Jan McCulloch</b>
<b>9:35</b>	<b>CONSENT AGENDA Approval of May 15, 2008 Minutes Approval of May Financial Report Recommendations for Title III Carry-Over Funds</b>	<b>Jan McCulloch</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 Director's Report</b>	<b>Pam Zimmerman</b>
<b>9:55</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>• Executive</li><li>• Nominating Committee</li><li>• Planning</li><li>• Audit/Finance</li><li>• Communities for a Lifetime</li><li>• Diversity Action Council</li></ul>	<b>Jan McCulloch Gayle Degler Jan Olson Kathleen Gaylord Bob Roepke Marcia Wielinski</b>
<b>10:05</b>	<b>Action Items</b> <ul style="list-style-type: none"><li>• Recommendations-Community Action Partnership</li><li>• Mileage Rate</li></ul>	<b>Bob Anderson Terry Nielsen</b>
<b>10:20</b>	<b>Discussion</b> <ul style="list-style-type: none"><li>• Nutrition Issues Update</li><li>• Project 2020 Update</li><li>• Transfer Funds – Roseville Seniors at Home</li></ul>	<b>Dawn Simonson/Lisa Sawyer Dawn Simonson Dawn Simonson</b>
<b>10:45</b>	<b>Presentation: Vital Aging Network</b>	<b>Tom Hyder</b>
<b>11:30</b>	<b>Adjourn</b>	