



## MAAA Board of Directors Meeting

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

June 18, 2009  
9:30 A.M. – 11:30 A.M.

### AGENDA

9:30	Call to Order	Jan McCulloch
9:30	Welcome and Announcements	Jan McCulloch
9:35	Consent Agenda <ul style="list-style-type: none"><li>• May 21 Board Minutes</li><li>• May 28 Planning Committee Minutes</li><li>• June 4 Executive Committee Minutes</li><li>• June 8 Diversity Action Council Minutes</li><li>• Executive Director's Report</li></ul>	Jan McCulloch
9:40	Chair's Report	Jan McCulloch
9:50	Executive Director's Brief	Bob Anderson
10:00	Nominating Committee Report	Gayle Degler
10:15	Action Item(s) <ul style="list-style-type: none"><li>• Monthly Financial Statements</li><li>• Caregiver Support Services Funding Policy</li><li>• 2010 Funding Allocations</li></ul>	Terry Nielsen Bob Anderson Bob Anderson
10:35	Discussion <ul style="list-style-type: none"><li>• n4a Conference</li></ul>	Bob Anderson
10:45	<b>Presentation:</b> Title III-B Senior Legal Assistance <i>Greg Marita, Mpls Legal Aid Society &amp; Steve Wolfe, Southern MN Regional Legal Services</i>	
11:30	Adjourn	

*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.*  
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