

Metropolitan Area Agency on Aging, Inc.

**2365 North McKnight Road, Suite 3
North St. Paul, MN 55109
March 17, 2011
9:30 - 11:30 A.M.**

BOARD OF DIRECTORS - MEETING AGENDA

9:30	Call to Order	Kathleen Gaylord, Chair
9:30	Welcome	Kathleen Gaylord
9:35	Consent Agenda	Kathleen Gaylord
	<ul style="list-style-type: none">February 17, 2011 Board Minutes	
9:40	Chair's Report	Kathleen Gaylord
9:50	Executive Director's Report	Dawn Simonson, Executive Director

Action Item

10:05	Approval of Award for Title III-funded Home Delivered Meal Program Evaluation	Bob Anderson, Associate Director
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Discussion

10:20	Final Committee Assignments	Kathleen Gaylord
10:30	Year-end Financial Status - Preliminary Information	Terry Nielsen, Finance Director
10:40	Board Education to Support MAAA's Strategic Plan & Other Critical Knowledge Areas	All
11:10	State and Federal Funding Proposals & Legislative Initiatives	Dawn Simonson
11:30	Adjourn	

Attachments

- Minutes of February 17, 2011

RSVP to Amoua or Heidi at frontdesk@tcaging.org or 651-641-8612 by Wednesday, February 17 at Noon.