

**Metropolitan Area Agency on Aging**  
**Board of Directors Meeting and Retreat**  
**Dorsey-Ewald Conference Center**  
1000 West Gate Drive  
Saint Paul, MN 55114

**AGENDA**

**May 17, 2007**  
**8:30 A.M. – 1:30 P.M.**

8:30	Continental Breakfast	
9:00	Call to Order	Wayne Takeshita
9:00	Welcome and Announcements	Wayne Takeshita
9:05	Election of Virginia Lanegran to the Board for 2007-2009 Term	Wayne Takeshita
9:15	<b>Action Item</b> <ul style="list-style-type: none"><li>• Senior Nutrition Services Funding Policy Recommendations for 2008-2010</li></ul>	Bob Anderson
9:30	Adjourn Meeting	
	<b>Retreat Begins</b>	
9:35	Strategic Plan Discussion <ul style="list-style-type: none"><li>• Partnering with the Disability Community</li><li>• Elder Abuse</li><li>• Communities for a Lifetime</li><li>• Living the Questions . . . As MN Ages</li></ul>	All
10:45	Break	
11:00	Board Goals and Board Development	Dawn Simonson
11:30	Non-profit Boards – Fiduciary Responsibility	Julia Clausen Aurora Consulting
12:15	MAAA Financial Statements	Terry Nielsen
12:30	Adjourn	

**Following the retreat, lunch will be served in the dining area.**

**Please RSVP to Gail at 651-917-4601 or email [gail@tcaging.org](mailto:gail@tcaging.org) by May 15.**