

Metropolitan Area Agency on Aging

Board of Directors Meeting and Funding Priorities Discussion

Metropolitan Area Agency on Aging

2365 N. McKnight Rd #3
North St. Paul, MN 55109

AGENDA

May 15, 2008
9:30 A.M. – Noon

9:30	Continental Breakfast	
9:30	Call to Order	Wayne Takeshita
9:30	Welcome and Announcements	Wayne Takeshita
9:35	Consent Agenda	
	• April 17 Board Meeting Minutes	Wayne Takeshita
9:40	Committee Reports	
	• Executive Committee	Wayne Takeshita
	• Audit/Finance Committee	Kathleen Gaylord
9:45	Action Items	
	• 2009 Allocation	Bob Anderson
	• Direct Service Waiver – Nutrition	Bob Anderson
	• Carry-Over Plan - Executive Committee	Bob Anderson
10:00	Adjourn Board Meeting	
	Funding Priority Discussion	
12:00	Networking Lunch	

Please RSVP to Gail at 651-917-4601 or email gail@tcaging.org by May 12, as lunch needs to be ordered on May 15.