



MAAA Board of Directors Meeting

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

May 21, 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">• April 16 Board Minutes• May 7 Executive Committee Minutes• April 23 Planning Committee Report• May 14 Planning Committee Report• March Financial Statements	Jan McCulloch
9:40	Resolution: Approval of Transportation Services for Residents of Ramsey County	
9:45	Action Item: <ul style="list-style-type: none">• Transportation Funding Policy Recommendations	Gaoly Yang
9:50	Presentation: 2008 Audit Report <i>Peter Olson, Wipfli, Inc.</i>	
10:05	Presentation: Environmental Scans, MN Services & Demographics <i>Kate Houston, MAAA Planning Director</i> <i>Allison Slaats, 1,000 Friends of MN, Geospatial Services Manager</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.*
www.tcaging.org