

Metropolitan Area Agency on Aging, Inc.

2365 North McKnight Rd
North St. Paul, MN 55109

November 18, 2011
9:30 - 11:30 a.m.

BOARD OF DIRECTORS AGENDA

- 9:30 Call to Order, Welcome and Introductions Kathleen Gaylord, Chair
- 9:35 Consent Agenda Kathleen Gaylord
- Board Meeting Minutes - October 20, 2011
 - Financial Statements Ending 10/31/2011
 - Resolution - Approval of 2012 Title III-C-1 and III-C-2 Senior Nutrition Services Contract Awards
 - Resolution - Authority to Enter Into Fiscal Agent Agreement with Training to Serve
- 9:40 Chair's Report Kathleen Gaylord
- 9:45 Executive Director's Report Dawn Simonson, Exec. Dir.

Presentation

- 9:50 **Innovative Approaches to Caregiver Identification**
Leanna Smith, Grants and Contracts Manager/Program Developer, MAAA
Kirsten Johnson, Community Leadership Manager, Amherst Wilder Foundation
Elana Gravitz, Program Manager, Hennepin County Human Services and Public Health

Action Items

- 10:35 Resolution - Approval of 2012 Title III-B Chore Services Awards Bob Anderson, Assoc. Dir.
Resolution - Approval of 2012 Title III-B Special Access and Outreach Services Awards
Resolution - Approval of 2012 Grocery Shopping and Delivery Assistance Services Awards
2012 Budget Revision Jamie Warndahl, Treasurer

Committee Reports

- 10:50 Title III Planning Committee Jan Olson, Chair
10:55 Nominating and Governance Committee Bob Roepke, Member

Election of Officers

Election of Members

Discussion Items

- 11:05 Older Americans Act Reauthorization Dawn Simonson
11:15 Strategic Plan Objective - Increased Passage of Pro-aging Legislation & Policy Dawn Simonson
- 11:30 Adjourn

*The mission of MAAA is to assist individuals to age successfully and to develop the capacity of communities to care for an aging population.
MAAA's vision is for individuals to age with dignity in their communities where they are valued and engaged.*