

**Metropolitan Area Agency on Aging
Board of Directors Agenda**

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

**October 19, 2006
9:30 A.M. – 11:30 A.M.**

9:30	Call to Order	Wayne Takeshita
9:35	Announcements	Wayne Takeshita
9:40	CONSENT AGENDA	Wayne Takeshita
	1. Approval of September 21, 2006 Minutes	
	2. Approval of Special Access & Outreach Services Grants for 2007	
	3. Approval of Title III-B & III-E Caregiver Support Services Grants for 2007	
	4. Approval of Title III-B Supportive Services Grants for 2007 (Legal Assistance Programs, Transportation, Information & Assistance)	
	5. Approval of Title III-D Health Promotion and Disease Prevention Grants for 2007	
	6. Approval of Title III-D Medication Therapy Management Grant for 2007	
	7. Approval of Nutrition Support Services Grant for 2007	
	8. Approval of State Nutrition Expansion Funds for Grocery Shopping and Delivery in 2007	
9:45	Chair's Report	Wayne Takeshita
9:55	Executive Director's Report	Dawn Simonson
10:05	Third-quarter Financial Statements	Terry Nielsen
10:10	Committee Reports	
	• Executive	Wayne Takeshita
	• Nominating Committee	Gayle Degler
	• Planning	Jan Olson
	• Audit/Finance	Kathleen Gaylord
	• Diversity Action Council	Wayne Takeshita
10:20	Nutrition Services Presentation-Title III Providers By: Shirley Hunt, Barb Arrell, Nadine Reiser, Roxanne Emerson, Joan Lynch	
11:00	Discussion	
	• Older Americans Act Reauthorization	Dawn Simonson
	• Information & Assistance Update	Pam Zimmerman
11:30	Adjourn	