

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

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

**October 18, 2007**

**9:30 A.M. – 11:30 A.M.**

<b>9:30</b>	<b>Call to Order</b>	<b>Jan McCulloch</b>
<b>9:30</b>	<b>Announcements</b>	<b>Jan McCulloch</b>
<b>9:35</b>	<b>CONSENT AGENDA</b>	<b>Jan McCulloch</b>
	<b>1. Approval of September 20, 2007 Minutes</b>	
	<b>2. Approval of Title III-B Supportive Services Grants for 2008-Transportation Services</b>	
	<b>3. Approval of Title III-B Supportive Services Grants for 2008-Special Access</b>	
	<b>4. Approval of Title III-B Supportive Services Grants For 2008-Chore Services</b>	
	<b>5. Approval of Title III-D Medication Management Grant for 2008</b>	
	<b>6. Approval of Title III-D Health Promotion and Disease Prevention Grants for 2008</b>	
	<b>7. Approval of Family Caregiver Support Services Grants (Title III-E &amp; Title III-B) for 2008</b>	
	<b>8. Approval of Nutrition Support Services Grant for 2008</b>	
	<b>9. Approval of State Nutrition Expansion Funds for Grocery Shopping and Delivery in 2008</b>	
<b>9:40</b>	<b>Chair's Report</b>	<b>Jan McCulloch</b>
<b>9:45</b>	<b>Executive Director's Report</b>	<b>Dawn Simonson</b>
<b>9:55</b>	<b>I &amp; A Director's Report</b>	<b>Pam Zimmerman</b>
<b>10:00</b>	<b>Committee Reports</b>	
	<b>• Executive</b>	<b>Jan McCulloch</b>
	<b>• Audit/Finance Committee</b>	<b>Kathleen Gaylord</b>
	<b>• Planning Committee</b>	<b>Jan Olson</b>
	<b>• Nominating Committee</b>	<b>Gayle Degler</b>
	<b>• Communities for a Lifetime Committee</b>	<b>Bob Roepke</b>
	<b>• Diversity Action Council</b>	<b>Bob Anderson</b>

<b>10:20</b>	<b>Action Item</b> <ul style="list-style-type: none"><li>• <b>Approval of September 2007 Financial Statements</b></li></ul>	<b>Terry Nielsen</b>
<b>10:25</b>	<b>Resolutions</b> <ul style="list-style-type: none"><li>• <b>Approval of Title III-B Supportive Services Grants for 2008 – Legal Services</b></li><li>• <b>Approval of the Amended 2008 Budget</b></li></ul>	<b>Bob Anderson</b> <b>Terry Nielsen</b>
<b>10:30</b>	<b>Discussion</b> <ul style="list-style-type: none"><li>• <b>Board Self-Evaluation</b></li></ul>	<b>Dawn Simonson</b>
<b>10:45</b>	<b>Presentation: <i>Keep Minnesotans Right Side Up (Falls Prevention)</i></b>	<b>Emily Farah Miller</b>
<b>11:30</b>	<b>Adjourn</b>	