

Metropolitan Area Agency on Aging
Board of Directors Agenda

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

October 16, 2008
9:30 am– 11:30 pm

AGENDA

9:30	Call to Order	Wayne Takeshita
9:30	Announcements	Wayne Takeshita
9:35	Consent Agenda-Resolutions	Wayne Takeshita
	<ul style="list-style-type: none">• Approval of Title III-B Supportive Services Grants for 2009 – Legal Services• Approval of Family Caregiver Support Services Grants (Title III-E & Title III-B) for 2009• Approval of Grandparents and Relative Caregiver Support Initiative Grants for 2009• Approval of Health Promotion Title III-D Grants for 2009• Approval of Special Access & Outreach Services Grants for 2009	
9:40	Approval of September 18, 2008 Minutes	Wayne Takeshita
9:45	Chair's Report	Wayne Takeshita
9:55	Executive Director's Report	Dawn Simonson
10:05	I & A Director's Report	Pam Zimmerman
10:15	Financial Report	Terry Nielsen
10:25	Committee Reports	
	<ul style="list-style-type: none">• Executive• Audit/Finance Committee• Planning Committee• Nominating Committee• Communities for a Lifetime Committee• Diversity Action Council	Wayne Takeshita Kathleen Gaylord Bob Anderson Gayle Degler Bob Roepke Dawn Simonson
11:05	Resolutions	
	<ul style="list-style-type: none">• Approval of Chore Services Provider Grants for 2009-2011• Approval of Nutrition Support & Nutrition Expansion Services Grants for 2009-2011	
11:10	Discussion Items	
	<ul style="list-style-type: none">• Status of Nutrition Services/CAPRW• MBA Nutrition Task Force Update• Board Self-Evaluation	Bob Anderson Dawn Simonson Dawn Simonson
11:30	Adjourn	

RSVP to Gail at 651-917-4601 or gail@tcaging.org whether or not you'll be attending this meeting.