

Metropolitan Area Agency on Aging, Inc.

2365 North McKnight Rd
North St. Paul, MN 55109

October 20, 2011
9:30 - 11:30 a.m.

BOARD OF DIRECTORS AGENDA

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| 9:30 | Call to Order, Welcome and Introductions | Kathleen Gaylord, Chair |
| 9:35 | Consent Agenda | Kathleen Gaylord |
| | <ul style="list-style-type: none">September 15, 2011 Board Minutes <p>(Funding Renewals)</p> <ul style="list-style-type: none">Approval of 2012 Title III-E and III-B Family Caregiver Support Services GrantsApproval of 2012 Title III-B Senior Legal Assistance Services GrantsApproval of 2012 Title III-D Health Promotion and Disease Prevention Services Grants and ContractsApproval of 2012 Title III-B Special Access and Outreach Services GrantsApproval of 2012 Title III-B Coordination Transportation Grant | |
| 9:40 | Chair's Report | Kathleen Gaylord |
| 9:50 | Executive Director's Report | Dawn Simonson |
| 10:00 | Financial Report | Terry Nielsen, Finance Director |

Committee Reports

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| 10:10 | Nominating and Governance | Gayle Degler, Chair |
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Discussion Items

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| 10:25 | Older Americans Act Title IIIB Services | Bob Anderson, Director of Programs and Services |
| 10:40 | Long-Term Care Consultation Expansion | Dawn Simonson |

Presentation

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| 10:50 | <i>Title III-funded Senior Legal Services in the Metro Region</i> <ul style="list-style-type: none">JaPaul Harris, Supervising Attorney, Senior Law Project, Legal Aid Society of MinneapolisSteven Wolfe, Senior Law Project Director, Southern MN Regional Legal Services | |
| 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.