

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

**Fridley Community Center
6085 7th Street NE
Fridley, MN 55432**

**September 21, 2006
9:30 A.M. – 11:30 A.M.**

9:30	Call to Order	Wayne Takeshita
9:30	Announcements	Wayne Takeshita
9:35	CONSENT AGENDA 1. Approval of August 17, 2006 Minutes 2. Approval of August 2006 Financial Statements	Wayne Takeshita
9:40	Chair's Report	Wayne Takeshita
9:50	Executive Director's Report	Dawn Simonson
10:10	Committee Reports <ul style="list-style-type: none">• Executive• Nominating Committee• Planning• Audit/Finance• Diversity Action Council	Wayne Takeshita Gayle Degler Jan Olson Kathleen Gaylord Wayne Takeshita
10:35	Resolutions <ul style="list-style-type: none">• Approval of the 2007 Amendment to the Area Plan on Aging• Approval of the 2007 Area Plan Budget• Approval of Direct Service Waiver Requests for 2007	Kate Houston Kathleen Gaylord/ Terry Nielsen Bob Anderson
10:50	Discussion <ul style="list-style-type: none">• Legal Services Funding Policy• Senior LinkAge Line™ Update• DAC Fall Training Update• Elevator Update	Bob Anderson Pam Zimmerman Bob Anderson Bob Anderson
11:30	Adjourn	