

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

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

**September 18, 2008  
9:30 am– 12:30 pm**

**AGENDA**

<b>9:30</b>	<b>Call to Order</b>	<b>Wayne Takeshita</b>
<b>9:30</b>	<b>Announcements</b>	<b>Wayne Takeshita</b>
<b>9:35</b>	<b>Approval of August 21, 2008 Minutes</b>	<b>Wayne Takeshita</b>
<b>9:40</b>	<b>Chair's Report</b>	<b>Wayne Takeshita</b>
<b>9:45</b>	<b>Committee Reports</b>	
	<ul style="list-style-type: none"><li>• Executive</li><li>• Audit/Finance Committee</li><li>• Planning Committee</li><li>• Nominating Committee</li><li>• Communities for a Lifetime Committee</li><li>• Diversity Action Council</li></ul>	<b>Wayne Takeshita Kathleen Gaylord Jan Olson Gayle Degler Bob Roepke Dawn Simonson</b>
<b>10:00</b>	<b>Action Item</b>	
	<ul style="list-style-type: none"><li>• Recommendations for Community Action Partnership of Ramsey and Washington Counties</li></ul>	<b>Bob Anderson</b>
<b>11:00</b>	<b>Resolutions</b>	
	<ul style="list-style-type: none"><li>• Approval of the 2009 Area Plan</li><li>• Approval of the 2009 Direct Service Waiver Requests</li><li>• Approval of the 2009 Budget</li></ul>	<b>Dawn Simonson Bob Anderson Beth Wright</b>
<b>11:30</b>	<b>Adjourn</b>	

**PLEASE NOTE THAT THIS MEETING MAY BE EXTENDED UP TO ONE HOUR.**

**RSVP to Gail at 651-917-4601 or [gail@tcaging.org](mailto:gail@tcaging.org) whether or not you'll be attending this meeting.**