



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

**2365 N. McKnight Rd, Suite 3
North St Paul, MN 55109**

**September 17, 2009
9:30 A.M. – 11:30 A.M.**

9:30	Call to Order	Jan McCulloch
9:30	Welcome and Announcements	Jan McCulloch
9:35	Consent Agenda <ul style="list-style-type: none">• Aug. 20 Board Minutes• Aug. 20 Nominating Committee Minutes• Sept. 3 Executive Committee Minutes• Aug. 27 Audit/Finance Committee Minutes	Jan McCulloch
9:40	Chair's Report	Jan McCulloch
9:50	Executive Director's Brief	Dawn Simonson
10:00	Finance Director's Report	Terry Nielsen
10:10	Resolutions <ul style="list-style-type: none">• Approval of 2010 Area Plan• Approval of the 2010 Direct Service Waiver Request• Approval of the 2010 Budget	Kate Houston Bob Anderson Terry Nielsen
10:30	Discussion <ul style="list-style-type: none">• Getting There – Twin Cities Public Television Services	Bob Geyen
10:45	Presentation: Elder Economic Security Index <i>Mary Olsen Baker and Bonnie Watkins</i>	
11:30	Adjourn	

Please RSVP to Gail, gail@tcaging.org or 651-917-4601 by Sept. 15, 2009.

In partnership with public and private organizations, the Metropolitan Area Agency on Aging helps elders age successfully by building community capacity, advocating for aging issues, maximizing service effectiveness and linking people with information.

www.tcaging.org