

Metropolitan Area Agency on Aging, Inc.

**OAK GROVE SENIOR RESIDENCE
114 REFORM STREET NORTH
NORWOOD YOUNG AMERICA, MN 55368**

**September 15, 2011
9:30 - 11:30 a.m.**

BOARD OF DIRECTORS AGENDA

- 9:30 Call to Order, Welcome and Introductions Kathleen Gaylord, Chair
- 9:35 Consent Agenda Kathleen Gaylord
- August 18, 2011 Board Minutes
- 9:40 Financial Report Terry Nielsen, Finance Director
- 9:45 **Presentation - Carver County Update**
- Introduction - Katy Boone, Public Health Planner, Office of Aging
Norwood Young America's Commitment to Senior Housing
Tom Simmons, City Administrator
Brenda Schmitz, Housing Manager, Peace Villa
Laurie Hilgers, Housing Manager, The Harbor
Jim Sherack, Resident Manger, Oak Grove Senior Residence*
- CarFit Program
Overview of CarFit Initiative and Events

CarFit Demonstration*
- 10:35 **Action Items**
- Approval of the 2012 Area Plan on Aging Dawn Simonson, Exec. Director
Kate Houston, Planning Director
- Approval of the 2012 Budget and Direct Service Waivers Jamie Warndahl, Treasurer
Terry Nielsen, Finance Director
- 11:05 **Discussion Items**
- Communication Plan Development Kathleen Gaylord
Executive Committee Recommendations
- Senior One Stop Launch Pam Zimmerman, Information and
Assistance Director
- 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.