



Area Agency on Aging

6301 Kirkwood Blvd SW, Cedar Rapids IA

Meeting location: Call in or Heritage AAA Main Conference Room Kirkwood Campus

Conference Call • 1-646-876-9923 • Meeting ID: 726 7448 4531

<https://kirkwood.zoom.us/j/72674484531>

Board of Directors Agenda

Thursday, March 14, 2024

2:00 – 3:30 PM

- I. Call to Order
- II. Approve or Amend Agenda
- III. Approval of Minutes of the Board of Directors meeting held on February 8, 2024
- IV. Finance Report- (Jenn Knudtson) Approval
- V. Fundraising Committee Report – Karen Huber
- VI. Operations/Executive Director Report Werning
- VII. Action Items and Assignments
 - a. Policy approval
 - b. Budget
 - c. Area Plan Update approval
- VIII. Open Agenda
- IX. Public Comment
- X. Adjourn

Next Meeting: April 11, 2024, 2 PM