



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 • Participant Code • 7267484531

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

Board of Directors Agenda

Thursday, July 13, 2023

2:00-3:30 PM

- I. Call to Order
- II. Introduction- Denise Babcock
- III. Approve or Amend Agenda
- IV. Approval of Minutes of the Board of Directors meeting held on June 8, 2023
- V. Abbreviated Finance Report- (Jenn Knudtson) Approval
- VI. Abbreviated Fundraising Committee Report (Dusti Winkie, Shawn Ireland, Karen Huber)
- VII. Abbreviated Operations/Executive Director Report Werning
- VIII. Action Items and Assignments
 - a. Reminder- Board member elections to take place next month- August
- IX. Board Training: Dementia Friends presentation- Bryan Bruner
- X. Open Agenda
- XI. Public Comment
- XII. Adjourn

Next Meeting: August 10, 2023, 2:00 pm