



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**

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**Thursday, August 14, 2025**

**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 July10, 2025.
- IV. Finance Report- (Jenn Knudtson) Approval
- V. Fundraising Committee Report – Karen Huber
- VI. Operations/Executive Director Report - Werning or designee
- VII. Action Items and Assignments
  - a. Approval of Board Members, Officers, and Board Advisor
  - b. Approval of proposed by-law revisions
- VIII. Open Agenda
- IX. Public Comment
- X. Adjourn

Next meeting- September 11, 2025, 2 PM