



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, September 11, 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 August 14, 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 proposed Advisory Council By-law revisions
- VIII. Open Agenda
- IX. Public Comment
- X. Adjourn

Next meeting- October 9, 2025, 2 PM