



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, November 13, 2025**

**2:00 – 3:30 PM**

- I. Call to Order
- II. Mission Moment
- III. Approve or Amend Agenda
- IV. Approval of Minutes of the Board of Directors meeting held on October 9, 2025.
- V. Finance Report- (Jenn Knudtson) Approval
- VI. Fundraising Committee Report – Karen Huber
- VII. Operations/Executive Director Report - Werning
- VIII. Action Items and Assignments
- IX. Open Agenda
- X. Public Comment
- XI. Adjourn

Next meeting- January 8, 2026, 2 PM