



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, April 9, 2026

2:00 – 3:30 PM

- I. Call to Order
- II. Mission Moment
- III. Approve or Amend the Agenda
- IV. Approval of Minutes of the Board of Directors meeting held on March 19, 2026.
- V. Action Items and Assignments
 - a. Fiscal Policies (approvals)
- VI. Finance Report – Jenn Knudtson (approvals)
- VII. Fundraising Report – Karen
- VIII. Operations Report – Management Team
- IX. Open Agenda
- X. Public Comment
- XI. Adjourn

Next meeting - May 14, 2026, 2:00 PM