



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, June 11, 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 May 14, 2026.
- V. Finance Report- (Jenn Knudtson) Approval
- VI. Fundraising Committee Report
- VII. Operations/Executive Director Report – Barb Werning
- VIII. Action Items and Assignments
 - a. New Policies – Approval
 - b. Nominees for Advisory Council - Approval
- IX. Open Agenda
- X. Public Comment
- XI. Adjourn

Next meeting- July 9, 2026, 2 PM