



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, August 13, 2026

2:00 – 3:30 PM

- I. Call to Order
- II. Introduce new staff member- Alex Van Dee
- III. Mission Moment
- IV. Approve or Amend Agenda
- V. Approval of Minutes of the Board of Directors meeting held on July 9, 2026
- VI. Finance Report- (Jenn Knudtson) Approval
- VII. Fundraising Committee Report – Karen Huber
- VIII. Operations/Executive Director Report-Werning
- IX. Action Items and Assignments
 - a. New member application- Carla Stevens (Action Item)
 - b. New Advisory Council members (Action Item)
- X. Open Agenda
- XI. Public Comment
- XII. Adjourn

Next meeting- Thursday, September 10, 2026 - 2 PM