Heritage
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 10, 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 August 13, 2026.

V. Finance Report- (Jenn Knudtson) Approval

VI. Fundraising Committee Report – Karen Huber

VII. Operations/Executive Director Report – Barb Werning

VIII. Action Items and Assignments

IX. Open Agenda

X. Public Comment

XI. Adjourn

Next meeting- October 8, 2026, 2 PM