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, November 12, 2026 **2:00 – 3:30 PM**

I. Call to Order

II. Mission Moment – Ann Neville

III. Introducing new staff member Carrie Plymesser

IV. Approve or Amend the Agenda

V. Approval of Minutes of the Board of Directors meeting held on October 8, 2026.

VI. Finance Report- (Jenn Knudtson) Approval

VII. Fundraising Committee Report – Karen Huber

VIII. Operations/Executive Director Report – Barb Werning

IX. Action Items and Assignments

a. Policy and Procedure review. Approval

b. Advisory Council members- Approval

X. Open Agenda

XI. Public Comment

XII. Adjourn

Next meeting- January 14, 2027, 2 PM