

**CONNECTIONS AREA AGENCY on AGING
BOARD MEETING
Via Zoom**



DATE: Wednesday, January 29, 2025

TIME: 11:00AM – 12:30 PM

PLACE: Via Zoom

	ITEM	ACTION
I.	<u>Call To Order –Tom Hoogestraat</u>	
	A. Roll Call -	Kari Livermore
	B. Recognition of Visitors	
	C. Approval of December Minutes – Approve/Amend	Motion to Approve
	D. Agenda – Approve/Amend	Motion to Approve
II.	<u>Reports</u>	
	A. Mission Moment	
	B. Advisory Council Report	Aubury Krueger-Kutchara
	C. C.E.O. Report	Kelly Butts-Elston
	D. Division Reports	
III.	A. November Financials	Accept and File
	B. December Financials (Quarter 2 Report)	Accept and File
IV.	<u>Business Not Requiring Action</u>	
	A. Legislative Update	Kelly Butts-Elston
	B. Area Plan Overview	Aubury Krueger-Kutchara
V.	<u>Open Forum</u>	
VI.	<u>Adjournment</u>	

NOTE: If there is anything you want added to the agenda please call or email me kbutts@connectionsaaa.org (712-828-7038 or 712-828-1399) by Jan 28th and we can add it.

NEXT MEETING: Wed. Feb. 26th at 11am via Zoom