

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



DATE: Wednesday, Oct. 30th, 2024

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 Sept Minutes – Approve/Amend	Motion to Approve
	D. Agenda – Approve/Amend	Motion to Approve
II.	<u>Reports</u>	
	A. Mission Moment	Kelly Butts-Elston
	B. C.E.O. Report	Kelly Butts-Elston
	C. Division Reports	
III.	A. FY2025 Quarter 1 Financial Report	Accept and File
	B. Determine Date for Combined Nov/Dec Mtg	Approval
IV.	<u>Business Not Requiring Action</u>	
	A. Legislative Update	Kelly Butts-Elston
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 Oct 28th and we can add it.

NEXT MEETING: TBD