

**CONNECTIONS AREA AGENCY on AGING
BOARD MEETING
At Three office locations via video conferencing**



DATE: Wednesday, September 25, 2024
TIME: 11:00AM – 12:30 PM
PLACE: CAAA office locations via video conferencing

	ITEM	ACTION
I.	<u>Call To Order –Tom Hoogestraat</u>	
	A. Roll Call -	Kari Livermore
	B. Recognition of Visitors	
	C. Approval of Aug Minutes – Approve/Amend	Motion to Approve
	D. Agenda – Approve/Amend	Motion to Approve
II.	<u>Reports</u>	
	A. Mission Moment	Kelly Butts-Elston
	B. Advisory Council Report	Aubury Krueger-Kutchara
	C. C.E.O. Report	Kelly Butts-Elston
	D. Division Reports	
III.	A. Approval of Trio Extended Contract	
IV.	<u>Business Not Requiring Action</u>	
	A. Legislative Update	Kelly Butts-Elston
	B. Review August Financials	Jenny Rogers
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 Sept 24th and we can add it.**

NEXT MEETING: WEDNESDAY, Oct 30th, 2024 (Costumes Optional)