



**CONNECTIONS AREA AGENCY on AGING  
BOARD MEETING**

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DATE: March 29, 2018  
TIME: 11:00AM – 12:30 PM  
PLACE: Connections Board Rooms via Video Conferencing

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- |              | <b>ITEM</b>                                 | <b>ACTION</b>           |
|--------------|---|-------------------------|
| <b>I.</b>    | <b><u>Call To Order – Bonnie Godden</u></b> |                         |
|              | A. Roll Call -                              | Kari Livermore          |
|              | B. Recognition of Visitors                  |                         |
|              | C. Approval of Feb Minutes – Approve/Amend  | Motion to Approve       |
|              | D. Agenda – Approve/Amend                   | Motion to Approve       |
| <br>         |   |                         |
| <b>II.</b>   | <b><u>Reports</u></b>                       |                         |
|              | A. CEO Report                               | Kelly Butts-Elston      |
|              | B. Division Reports                         |                         |
|              | C. Advisory Council Reports                 | Bob Neumann             |
| <br>         |   |                         |
| <b>III.</b>  | <b><u>Business Requiring Action</u></b>     |                         |
|              | A. Fiscal Report                            | Motion to Accept & File |
|              | B. Approval of Area Plan Update FY'19       | Motion to Approve       |
|              | C. Approval Grant Proposal to CBHTF         | Motion to Approve       |
| <br>         |   |                         |
| <b>IV.</b>   | <b><u>Business Requiring No Action</u></b>  |                         |
|              | A. Legislative Update                       | Kelly Butts-Elston      |
|              | B. Discussion of Q2 Performance Report      |                         |
| <br>         |   |                         |
| <b>V.</b>    | <b><u>Open Forum</u></b>                    |                         |
| <br>         |   |                         |
| <b>VIII.</b> | <b><u>Adjournment</u></b>                   |                         |

NOTE: If there is anything you want added to the agenda please call or email me  
[kbutts@connectionsaaa.org](mailto:kbutts@connectionsaaa.org) (800-432-9209 ext 8113) by March 27th and we can add it.