



**CONNECTIONS AREA AGENCY on AGING  
ANNUAL MEETING**

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DATE:	June 23, 2016
TIME:	10:00 AM – 1:45 PM
PLACE:	Harlan Country Club, 2503 12 <sup>th</sup> Street, Harlan, IA, 51537

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|-------|--|---------------------------|----------------------|
| I.    | <b>Welcome</b>                           | <b>Barb Morrison, CEO</b> | <b>10:00</b>         |
| II.   | <b>Roll Call</b>                         | <b>Kari Livermore</b>     |                      |
| III.  | <b>Approval of Minutes</b>               | <b>Bonnie Godden</b>      |                      |
| IV.   | <b>Approval of Agenda</b>                | <b>Bonnie Godden</b>      |                      |
| V.    | <b>Year in Review</b>                    | <b>Barb Morrison, CEO</b> | <b>10:10 – 10:40</b> |
| VI.   | <b>A Look Ahead</b>                      |                           | <b>10:40 – 12:00</b> |
| VII.  | <b>Lunch</b>                             |                           | <b>12:00 – 12:40</b> |
| VIII. | <b>Business Requiring Action</b>         |                           | <b>12:40 – 1:00</b>  |
|       | <b>a. Fiscal Report</b>                  |                           |                      |
|       | <b>b. Personnel Policies</b>             |                           |                      |
|       | <b>c. Cass County Committee on Aging</b> |                           |                      |
| IX.   | <b>Legislative Update</b>                | <b>Barb Morrison</b>      | <b>1:00 – 1:15</b>   |
| X.    | <b>Closed Session</b>                    |                           | <b>1:15 – 1:45</b>   |
| XI.   | <b>Adjournment</b>                       |                           | <b>1:45 PM</b>       |

***Our Mission is ...To enhance the quality of life for elders in our service area through education, planning and coordination of services.***