



**CONNECTIONS AREA AGENCY on AGING
BOARD MEETING**

DATE:	October 25, 2018
TIME:	11:00AM – 12:30 PM
PLACE:	Connections Board Rooms 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 September Minutes – Approve/Amend	Motion to Approve
	D. Agenda – Approve/Amend	Motion to Approve
II.	<u>Reports</u>	
	A. CEO Report	Kelly Butts-Elston
	B. Division Reports	
	C. Kanesville Heights Report	Jim Kimball
III.	<u>Business Requiring Action</u>	
	A. Fiscal Report	Motion to Accept & File
	B. Approval of Board Bylaw Amendments	Motion to Approve
	C. Personnel Policies Approval	Motion to Approve
IV.	<u>Business Requiring No Action</u>	
	A. Salary Range Discussion	
	B. Legislative Update	
V.	<u>Open Forum</u>	
VIII.	<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) by October 23rd and we can add it.