



**CONNECTIONS AREA AGENCY on AGING  
BOARD MEETING**

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DATE: February 25, 2016  
TIME: 11:00 AM – 1:00 PM  
PLACE: 300 West Broadway Ste. 240 Council Bluffs, IA, 51503

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	ITEM	ACTION
I.	<b><u>Call To Order – Bonnie Godden</u></b>	
	A. Roll Call -	Kari Livermore
	B. Recognition of Visitors	
	D. Approval of Minutes – Approve/Amend	Motion to Approve
	E. Agenda – Approve/Amend	Motion to Approve
II.	<b><u>Special Election(s)</u></b>	
III.	<b><u>Reports</u></b>	
	A. CEO Report	Barb Morrison
	B. Division Reports	
IV.	<b><u>Business Requiring Action</u></b>	
	A. Fiscal Report	Motion to Accept & File
	B. Expansion of Catered Meals	Motion to Approve
	C. Iowa West Grant Application	Motion to Approve
V.	<b><u>Business Requiring No Action</u></b>	
	A. Legislative Update	
	B. Units of Service	
VI.	<b><u>Open Forum</u></b>	
VII.	<b><u>Adjournment</u></b>	

NOTE: If there is anything you want added to the agenda please call or email Barb before Tuesday, February 23<sup>rd</sup> and let her know what it is.

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